

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041793

Entity Name: 11:11 GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5724 HOLLYWOOD BLVD #110
LOS ANGELES, CA 90028 US

New Principal Place of Business:

9517 CARLYLE AVE
SURFSIDE, FL 33154 US

Current Mailing Address:

5724 HOLLYWOOD BLVD #110
LOS ANGELES, CA 90028 US

New Mailing Address:

FEI Number: 26-2600924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUEIRE, WILSON B MR.
1351 LENOX
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: CHUEIRE, WILSON B
Address: 5724 HOLLYWOOD BLVD. #110
City-St-Zip: LOS ANGELES, CA 90028 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILSON CHUEIRE

MR

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date