

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005761

Entity Name: GROUP II, INC.

Current Principal Place of Business:

6465 SW 8 ST
MIAMI, FL 33144

Current Mailing Address:

6465 SW 8 ST
MIAMI, FL 33144 US

FEI Number: 65-1127595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDERRAMA, CARLOS A
6465 SW 8 ST
MIAMI, FL 33144 US

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

Officer/Director Detail :

Title PSD
Name VALDERRAMA, CARLOS A
Address 6465 SW 8 ST
City-State-Zip: MIAMI FL 33144

Title VP
Name VALDERRAMA, LEONOR I
Address 6465 SW 8 ST
City-State-Zip: MIAMI FL 33144

Title VP
Name VALDERRAMA, FREDDY
Address 6465 SW 8 ST
City-State-Zip: MIAMI FL 33144

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: CARLOS A VALDERRAMA

PRESIDENT

03/03/2020

Electronic Signature of Signing Officer/Director Detail

Date