

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005761

Entity Name: GROUP II, INC.

Current Principal Place of Business:

10171 NW 58 ST
SUITE 6
MIAMI, FL 33178

Current Mailing Address:

10171 NW 58 ST
SUITE 6
MIAMI, FL 33178

FEI Number: 65-1127595

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VALDERRAMA, CARLOS A
10171 NW 58 ST
SUITE 6
MIAMI, FL 33178 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 10171 NW 58 ST, SUITE 6
City-State-Zip: MIAMI FL 33178

Title V
Name VALDERRAMA, LEONOR I
Address 10171 NW 58 ST, SUITE 6
City-State-Zip: MIAMI FL 33178

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

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date