2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153600

Entity Name: GROUP I, INC

Current Principal Place of Business:

912 WINDWARD WAY WESTON, FL 33327

Current Mailing Address:

PO BOX 266221 WESTON, FL 33326

FEI Number: 20-3819757 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC 2625 WESTON RD WESTON, FL 33331 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: JACQUELINE F RODRIGUEZ 05/01/2013

Electronic Signature of Registered Agent

Date

FILED May 01, 2013

Secretary of State

CC2302352729

Officer/Director Detail:

Title P/S Title T/D

CALDERALE, MARCELA Name CALDERALE, MARCELA Name

Address PO BOX 266221 Address PO BOX 266221 City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

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.