2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099893

Entity Name: GROUP III INTERNATIONAL, INC.

Current Principal Place of Business:

2981 W MCNAB ST

POMPANO BEACH, FL 33069

Current Mailing Address:

2981 W MCNAB ST

POMPANO BEACH, FL 33069

FEI Number: 13-3219224 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

03/26/2015

Date

FILED Mar 26, 2015

Secretary of State

CC4155653344

Officer/Director Detail:

Title DP Title DCEO

NameTONG, JOYNamePULICHINO, JOHNAddress2981 W MCNAB STAddress2981 W MCNAB ST

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

Title CFO Title VP

Name SOSA, CANDIDO Name PULICHINO, MICHAEL T

Address 2981 W MCNAB ST Address 2981 W MCNAB ST

City-State-Zip: POMPANO BEACH FL 33069 City-State-Zip: POMPANO BEACH FL 33069

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: CANDIDO SOSA CFO