

2019 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: No

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

Officer/Director Detail :

Title DP
Name TONG, JOY
Address 2981 W MCNAB ST
City-State-Zip: POMPANO BEACH FL 33069

Title DCEO
Name PULICHINO, JOHN
Address 2981 W MCNAB ST
City-State-Zip: POMPANO BEACH FL 33069

Title CFO
Name ODEN, JOHN CAMERON
Address 2981 W MCNAB ST
City-State-Zip: POMPANO BEACH FL 33069

Title VP
Name PULICHINO, MICHAEL T
Address 2981 W MCNAB ST
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: JOHN CAMERON ODEN

CFO

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date