

2013 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 | DCOB |
| Name | TEMPLETON, TROY D |
| Address | 550 SOUTH DIXIE HIGHWAY, #300 |
| City-State-Zip: | CORAL GABLES FL 33146 |

| | |
|-----------------|------------------------|
| 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 | SOSA, CANDIDO |
| Address | 2981 W MCNAB ST |
| City-State-Zip: | POMPANO BEACH FL 33069 |

| | |
|-----------------|-------------------------------|
| Title | DS |
| Name | GERSHMAN, DAVID |
| Address | 550 SOUTH DIXIE HIGHWAY, #300 |
| City-State-Zip: | CORAL GABLES FL 33146 |

| | |
|-----------------|-------------------------------|
| Title | AS |
| Name | DENNIS, PHYLLIS |
| Address | 550 SOUTH DIXIE HIGHWAY, #300 |
| City-State-Zip: | CORAL GABLES FL 33146 |

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: PHYLLIS G. DENNIS**ASSISTANT SECRETARY 02/12/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date