

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001296

Entity Name: 451 GROUP, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

4627 PONCE DE LEON
2ND FLOOR
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

4627 PONCE DE LEON
2ND FLOOR
MIAMI, FL 33146

New Mailing Address:

FEI Number: 36-4474696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, ERNESTO
4627 PONCE DE LEON
2ND FLOOR
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINALDI, ERNESTO
Address: 4627 PONCE DE LEON, 2ND FLOOR
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNESTO RINALDI

P

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date