

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17592

FILED
Apr 20, 2012
Secretary of State

Entity Name: GROUP ONE, INTERNATIONAL CORPORATION

Current Principal Place of Business:

8770 S.W. 21 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

16219 NW 84 AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 59-2057421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, ROBERTO
8770 S.W. 21 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARBALLO, ROBERTO PD
8770 S.W. 21 STREET
MIAMI, FL 33165 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: ROBERTO CARBALLO

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HERNANDEZ, JOSE L
Address: 16219 NW 84 AVE
City-St-Zip: HIALEAH, FL 33016

Title: PD
Name: CARBALLO, ROBERTO
Address: 16219 NW 84 AVE
City-St-Zip: HIALEAH, FL 33016

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: ROBERTO CARBALLO

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date