FILED
Jun 27, 2003 8:00 am
Secretary of State
06-27-2003 90047 044 ***550.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L87788

1. Entity Name
GROUP II OF MIAMI, INC.

10100707

Principal Place of Business
10101 NW 58 ST
#16
MIAMI, FL 33178 US

Mailing Address
10101 NW 58 ST
#16
MIAMI, FL 33178 US

[redacted]

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business: 8500 SW 8 St
Suite, Apt. #, etc.: Suite 222
City & State: Miami, FL
Zip: 33144 Country: USA

3. Mailing Address: 8500 SW 8 St
Suite, Apt. #, etc.: Suite 222
City & State: Miami, FL
Zip: 33144 Country: USA

4. FEI Number: 65-0321042 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
VALDERRAMA, CARLOS A
10101 NW 58 ST
#16
MIAMI, FL 33178

7. Name and Address of New Registered Agent
Name: Carlos A Valderrama
Street Address (P.O. Box Number is Not Acceptable): 8500 SW 8 St
Suite 222
City: Miami FL Zip Code: 33144

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______ 6/10/2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DPS	☐ Delete
NAME	VALDERRAMA, CARLOS A	
STREET ADDRESS	10101 NW 58 ST #16	
CITY-ST-ZIP	MIAMI, FL 33178	
TITLE	DV	☐ Delete
NAME	VALDERRAMA, LEONOR I	
STREET ADDRESS	101 NW 58 ST #16	
CITY-ST-ZIP	MIAMI, FL 33178	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPS	☒ Change	☐ Addition
NAME	Carlos A Valderrama		
STREET ADDRESS	8500 SW 8 St Ste 222		
CITY-ST-ZIP	Miami, FL 33144		
TITLE	DV	☒ Change	☐ Addition
NAME	Leonor I Valderrama		
STREET ADDRESS	8500 SW 8 St, Ste 222		
CITY-ST-ZIP	Miami, FL 33144		
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ______ 6/10/2003 305-554-0507
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #