

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009286

FILED
Mar 14, 2007
Secretary of State

Entity Name: GROUP 75, INC.

Current Principal Place of Business:

10516 SW 74TH LN
MIAMI, FL 33173

New Principal Place of Business:

15024 SW 57 ST
MIAMI, FL 33193

Current Mailing Address:

10516 SW 74TH LN
MIAMI, FL 33173

New Mailing Address:

8770 SUNSET DRIVE # 375
MIAMI, FL 33173

FEI Number: 27-0069733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, LUIS E
10516 SW 74TH LN
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DOMINGUEZ, LUIS E
15024 SW 57 ST
MIAMI, FL 33193 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: LUIS E DOMINGUEZ

03/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTINE, DOMINGUEZ
Address: 8770 SUNSET DR
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: JOPHEF, SHEBELL
Address: 8770 SUNSET DR
City-St-Zip: MIAMI, FL 33173

Title: STD () Delete
Name: DOMINGUEZ, LUIS E
Address: 10516 SW 74TH LN
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: DOMINGUEZ, LUIS E
Address: 15024 SW 57 ST
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS E DOMINGUEZ

STD

03/14/2007

Electronic Signature of Signing Officer or Director

Date