

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000012143

Entity Name: THE OCTAGON GROUP INC.

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2298 N. DIXIE HWY  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2298 N. DIXIE HWY  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-0994658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, EDUARDO  
833 NW 6 DRIVE  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

GARCIA, EDUARDO  
2298 N. DIXIE HWY  
BOCA RATON, FL 33431 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: EDUARDO GARCIA

02/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GARCIA, EDUARDO  
Address: 2298 N DIXIE HWY  
City-St-Zip: BOCA RATON, FL 33431

Title: VP  
Name: GARCIA, EDUARDO  
Address: 2298 N DIXIE HWY  
City-St-Zip: BOCA RATON, FL 33431

Title: TREA  
Name: GARCIA, EDUARDO  
Address: 2298 N DIXIE HWY  
City-St-Zip: BOCA RATON, FL 33431

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: EDUARDO GARCIA

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date