

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012143

FILED
Mar 17, 2012
Secretary of State

Entity Name: THE OCTAGON GROUP INC.

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
2298 N. DIXIE HWY
BOCA RATON, FL 33431 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

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

03/17/2012

Electronic Signature of Signing Officer or Director

Date