2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P00000025297 1. Entity Name 04-24-2006 90446 015 ***150 00 GROUP NEXUS EIGHT, INC. Principal Place of Business Mailing Address 67 N.E. 17 TERRACE 67 N.E. 17 TERRACE **30041000** MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business 3. Mailing Address 5768 N.W. 183 ST. Suite, Apt. #, etc. 101 N. 32 AVE Suite, Apt. #, etc. 02072006 CR2E034 (11/05) Cha-P <u> 9691</u> City & State City & State 4. FFI Number Applied For MIAMI MI'A MI 65-0990349 Not Applicable Country S.A Zip Country \$8.75 Additional 5. Certificate of Status Desired <u> એ</u> USA 14 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERBER, DANIEL Street Address (P.O. Box Number is Not Acceptable) **TURNBERRY PLAZA - SUITE 801** 2875 N.E. 191 STREET AVENTURA, FL 33180 Zip Code 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remobilized) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE TITLE (X) Change ☐ Delete ■ Addition KOCHEN, CARLOS D NAME NAME 32 Aue. **67 NE 17 TERRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition KOCHEN, FANNIE NAME NAME NW BZ AVE 1401 STREET ADDRESS **67 NE 17 TERRACE** STREET ADDRESS CITY-ST-7P MIAMI, FL 33132 CITY-ST-78P TILE ☐ Change ☐ Delete ппе ☐ Addition NAME NAME STREET ALORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MRE Delete ITILE ☐ Change ☐ Addition NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ITTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CRY-ST-ZP TITLE ☐ Delete NILE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS (3TY-5T-78P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowers changed, or on an attachment with an address, with empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CARLOS KUCHEN