

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025297

FILED  
Mar 20, 2012  
Secretary of State

Entity Name: GROUP NEXUS EIGHT, INC.

## Current Principal Place of Business:

5768 N.W. 183 ST  
MIAMI, FL 33015

## New Principal Place of Business:

5768 N.W. 183 ST  
MIAMI, FL 33015 US

## Current Mailing Address:

7401 N.W. 32 AVE  
REAR  
MIAMI, FL 33147

## New Mailing Address:

7401 N.W. 32 AVE  
REAR  
MIAMI, FL 33147 US

FEI Number: 65-0990349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL  
TURNBERRY PLAZA - SUITE 801  
2875 N.E. 191 STREET  
AVENTURA, FL 33180 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: PD  
Name: KOCHEN, CARLOS D  
Address: 7401 N.W. 32 AVE, REAR  
City-St-Zip: MIAMI, FL 33147 US

Title: D  
Name: KOCHEN, FANNIE  
Address: 7401 N.W. 32 AVE, REAR  
City-St-Zip: MIAMI, FL 33147 US

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: CARLOS KOCHEN

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date