

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089586

Entity Name: COMINT GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2513 HUNTERS RUN WAY
WESTON, FL 33327

New Principal Place of Business:

9640 NW 2 STREET
101
PEMBROKE PINES, FL 33024

Current Mailing Address:

2513 HUNTERS RUN WAY
WESTON, FL 33327

New Mailing Address:

9640 NW 2 STREET
101
PEMBROKE PINES, FL 33024

FEI Number: 26-2583074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNAUD, JORGE E
2513 HUNTERS RUN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RAYNAUD, JORGE E
9640 NW 2 STREET
101
PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYNAUD, JORGE E
Address: 9640 NW 2 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: RAYNAUD, LIA O
Address: 9640 NW 2 STREET, UNIT 101
City-St-Zip: PEMBROKE PINES, FL 33024

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: JORGE E. RAYNAUD

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date