2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P00000092327** 04-16-2007 90324 027 ***150.00 GROUP NEXUS NINE, INC. Principal Place of Business Mailing Address 7401 NW 32ND AVE 1120 NW 54TH ST MIAMI, FL 33127 REAR MIAMI, FL 33147 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1053226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Regulred 6. Name and Address of Current Registered Agent SERBER, DANIEL J DO NOT WRITE **TURNBERRY PLAZA, SUITE 801** 2875 N.E. 191ST STREET IN THIS SPACE AVENTURA, FL 33180 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE KOCHEN, FANNIE NAME STREET ADDRESS 7401 NW 32ND AVE REAR CITY-ST-ZIP MIAMI, FL 33147 PD mle NAME KOCHEN, CARLOS 7401 NW 32ND AVE REAR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with his filling 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-apid 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 trusted empower to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with other like empowered.

CARLUS KOCHEN

SIGNATURE: 4

CITY-ST-ZIP

FILED