2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P00000092327 04-28-2008 90322 041 ***150.00 1. Entity Name GROUP NEXUS NINE, INC. Principal Place of Business Mailing Address 1120 NW 54TH ST 7401 NW 32ND AVE MIAMI, FL 33127 REAR MIAMI, FL 33147 DO NOT WRITE IN THIS SPACE 02072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1053226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SERBER, DANIEL J 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. DO NOT WRITE OFFICERS AND DIRECTORS 10. TITLE KOCHEN, FANNIE NAME STREET ADDRESS 7401 NW 32ND AVE REAR CITY-ST-ZIP MIAMI, FL 33147 TITLE KOCHEN, CARLOS NAME STREET ADDRESS 7401 NW 32ND AVE REAR CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this 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 and accurant 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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