

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094171

Entity Name: GROUP 967, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4408 S.W. 195TH TERR.
MIRAMAR, FL 33029 US

New Principal Place of Business:

60 COMMODORE DR. # 322
PLANTATION, FL 33325 US

Current Mailing Address:

4408 S.W. 195TH TERR.
MIRAMAR, FL 33029 US

New Mailing Address:

60 COMMODORE DR # 322
PLANTATION, FL 33325 US

FEI Number: 65-1057985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
4408 S.W. 195TH TERR.
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

DIAZ, ANTONIO
60 COMMODORE DR. # 322
PLANTATION, FL 33325 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: ANTONIO DIAZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DIAZ, ANTONIO
Address: 4408 S.W. 195TH TERR.
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 60 COMMODORE DR. # 322
City-St-Zip: PLANTATION, FL 33325 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANTONIO DIAZ

DPST

04/27/2009

Electronic Signature of Signing Officer or Director

Date