

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103603

Entity Name: STATUS GROUP, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

9715 W. BROWARD BLVD., #189
PLANTATION, FL 33324

New Principal Place of Business:

9715 W. BROWARD BLVD.
#189
PLANTATION, FL 33324

Current Mailing Address:

9715 W. BROWARD BLVD., #189
PLANTATION, FL 33324

New Mailing Address:

9715 W. BROWARD BLVD.
#189
PLANTATION, FL 33324

FEI Number: 65-1094051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONEH, CHARLES O
9896 NW 2 COURT
PLANTATION, FL 33324 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: BONEH, CHARLES O
Address: 9715 BROWARD BLVD. #189
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: ZEVALLOS, JOSE
Address: 9896 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

Title: S
Name: BONE, IGNACIO
Address: 9896 NW 2ND COURT
City-St-Zip: PLANTATION, FL 33324

Title: TD
Name: BONEH, HELLEN
Address: 9715 BROWARD BLVD. #189
City-St-Zip: PLANTATION, FL 33324

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: CHARLES BONEH

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date