2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000059606. . t. Entity Name S.R.I. GROUP, INC. Principal Place of Business Mailing Address 300 ARAGON AVENUE, SUITE 265 CORAL GABLES FL 33134 300 ARAGON AVENUE, SUITE 265 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1116969 Not Applicable Country \$8.75 Additional Zia Country Zφ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTINEZ, ALEX P Street Address (P.O. Box Number is Not Acceptable) 300 ARAGÓN AVENUE, SUITE 265 CORAL GABLES FL 33134 Zip Code 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 (NOTE Registered Agent signature required when remarking) DATE Signature, typed or printed harne of repretered agent and lifts if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ☐ Delete DILE MAME NAME DE LA PAZ, DAVID STREET ADDRESS 300 ARAGON AVENUE, SUITE 265 STREET ADDRESS U00000418795 CITY-ST-70 CORAL GABLES FL 33134 CITY-ST-ZIP <u>150.00</u> ☐ Addition Delete HILE TITLE MARTINEZ, ALEX P NAME STREET ADDRESS 300 ARAGON AVENUE, SUITE 265 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition ☐ Delete HHL TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-289 ☐ Addition ☐ Change TITLE Delete 2271.8 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Detete TITLE ☐ Change Addition TITLE እንላእነጀ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Dofete 🗆 ISSLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statules. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 11 if changed, or on an attachment with an address, with all other fike empowered.

Alax P. Unitinez

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