2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P01000059606 Feb 22, 2007 08:00 AM 1. Entity Namo **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-1116969 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MARTINEZ, ALEX P 300 ARAGON AVENUE, SUITE 265 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 City Zip Code 8. The above named onlity 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 tide it applicable (NO1E, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ח TITLE Change Addilion ☐ Defete THE DE LA PAZ, DAVID NAME NAME U000000643168 300 ARAGON AVENUE, SUITE 265 STREET ADDRESS STREET ADDRESS 03/01/07-80076-003 150.00 CORAL GABLES FL 33134 CITY-ST-ZIP CITY - ST - 71P Delete 14111 Change Addition THEF MARTINEZ, ALEX P NAME 300 ARAGON AVENUE, SUITE 265 STREET ADDRESS STREET ADORESS CORAL GABLES FL 33134 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAM STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP CITY-SI-ZIP 11111 Delete ☐ Addition Change THILL NAME NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY - ST - ZIP Delete ☐ Change Addition NAMI STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CHY-S1-7P HHI Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Florida Statutes; and that my name appears in Florida Statutes.

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