

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000064368

FILED
May 28, 2007
Secretary of State

Entity Name: THE PROFESSIONAL GROUP OF MIAMI, INC.

Current Principal Place of Business:

8306 MILLS DRIVE, #168
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830183
MIAMI, FL 332830183 US

New Mailing Address:

FEI Number: 65-1119002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CASTRO, JOSE E
16335 S.W. 93RD STREET
MIAMI, FL 33196 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: P () Delete
Name: DE CASTRO, JOSE
Address: 9835 SW 72 STREET # 210
City-St-Zip: MIAMI, FL 33173 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/T (X) Change () Addition
Name: DE CASTRO, JOSE
Address: 9835 SW 72 STREET # 210
City-St-Zip: MIAMI, FL 33173 US

Title: P () Change (X) Addition
Name: MARIA DECASTRO, ALVARADO
Address: 9835 SW 72 STREET #210
City-St-Zip: MIAMI, FL 33173

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: MARIA DECASTRO ALVARADO

P

05/28/2007

Electronic Signature of Signing Officer or Director

Date