

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110165

Entity Name: THE SOBE GROUP, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

9351 NW S. RIVER DRIVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

9351 NW S. RIVER DRIVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 30-0227366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP INC.
4005 NW 114 AVE
SUITE 5
DORAL, FL 33178 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: RAMIREZ, OSVALDO
Address: 9351 N.W. SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33166

Title: VS
Name: PLASENCIA, ZULEIMA VS
Address: 9351 N.W. SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33166

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: OSVALDO RAMIREZ

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date