

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115330

Entity Name: GROUP NEXUS ONE, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

3723 1/2 N.W. 7TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7401 N.W. 32 AVE.
REAR
MIAMI, FL 33147

New Mailing Address:

FEI Number: 01-0559975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERBER, DANIEL J
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: D
Name: KOCHEN, CARLOS
Address: 7401 N.W. 32 AVE. REAR
City-St-Zip: MIAMI, FL 33147

Title: D
Name: KOCHEN, FANNIE
Address: 7401 N.W. 32 AVE, REAR
City-St-Zip: MIAMI, FL 33147

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: CARLOS KOCHEN

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date