

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020800

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE GROUP ASSOCIATES, INC.

Current Principal Place of Business:

6365 COLLINS AVE
#2503
MIAMI BEACH, FL 33141

New Principal Place of Business:

3501 SW 139 AVE
MIRAMAR, FL 33027

Current Mailing Address:

6365 COLLINS AVE
#2503
MIAMI BEACH, FL 33141

New Mailing Address:

3501 SW 139 AVE
MIRAMAR, FL 33027

FEI Number: 43-1952579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO A
1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CABRERA, EDWARD
3501 SW 139 AVE
MIRAMAR, FL 33027 US

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: EDWARD CABRERA

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CABRERA, EDWARD
Address: 3501 SW 139 AVE
City-St-Zip: MIRAMAR, FL 33027

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: EDWARD CABRERA

D

02/06/2012

Electronic Signature of Signing Officer or Director

Date