

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048139

FILED
Apr 07, 2006
Secretary of State

Entity Name: RELIANT VENTURES GROUP CORP.

Current Principal Place of Business:

12550 BISCAYNE BLVD
507
NORTH MIAMI, FL 33181

Current Mailing Address:

12550 BISCAYNE BLVD
507
NORTH MIAMI, FL 33181

New Principal Place of Business:

300 41 ST STREET
201-A
MIAMI BEACH, FL 33139

New Mailing Address:

300 41 ST STREET
201-A
MIAMI BEACH, FL 33139

FEI Number: 04-3654857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOAZIZ, RAMI RA
12550 BISCAYNE BLVD
507
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BOAZIZ, RAMI RA
300 41 ST STREET
201-A
MIAMI BEACH, FL 33139 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:

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, JOSHUA
Address: 12550 BISCAYNE BLVD 507
City-St-Zip: NORTH MIAMI, FL 33180

Title: VD () Delete
Name: BOAZIZ, RAMI
Address: 12550 BISCAYNE BLVD 507
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, JOSHUA
Address: 300 41 ST STREET 201A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: BOAZIZ, RAMI
Address: 300 41 ST STREET 201A
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA EVANS

PD

04/07/2006

Electronic Signature of Signing Officer or Director

Date