

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048139

Entity Name: RELIANT VENTURES GROUP CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

601 NE 36TH ST
2403
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

601 NE 36TH ST
2406
MIAMI, FL 33137

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

Name and Address of New Registered Agent:

FERDIE, AINSLEE RA
717 PONCE DE LEON BLVD
215
MIAMI, FL 33134 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: AINSLEE FERDIE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EVANS, JOSHUA
Address: 601 NE 36TH ST 2403
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA EVANS

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date