2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTER

NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P02000076751** 04-28-2008 90322 042 ***150 00 1. Entity Name GROUP NEXUS TEN, INC. 40083300 Principal Place of Business Mailing Address 469 W 49 ST 7401 NW 32 AVE HIALEAH, FL 33012 REAR MIAMI, FL 33147 DO NOT WRI E IN THIS SPACE No Chg-P 02072008 CR2E034 (11/05) 4. FEI Number Applied For 14-1837698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Berling & Both British British Bosh Library Bosh SERBER, DANIEL J ESQ. DO NOT WRITE **TURNBERRY PLAZA - SUITE 801** 2875 N.E. 191ST STREET IN THIS SPACE AVENTURA, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 DO NOT WRITE IN THIS SPACE 10. OFFICERS AND DIRECTORS TITLE KOCHEN, CARLOS NAME 7401 NW 32 AVE., REAR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME KOCHEN, FANNIE STREET ADDRESS 7401 NW 32 AVE., REAR CITY - ST - 7/P MIAMI, FL 33147 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE IN THIS SPACE In Chapter 119, Florida Statutes. I further certify that the inform made under oath; that I am an officer or displacers in Block 10 or Blox TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS I hereby certify that the information supplied with this firing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Florida Statutes indicated on this report or supplemental report is tree and accurate and that my 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 employeed the effect as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed or on an attachment with an address, with all other like empowered. 12. I hereby certify that the information supplied with this file

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