

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003872

Entity Name: SRSH GROUP, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 2-2
MIAMI LAKES, FL 330161506

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 2-2
MIAMI LAKES, FL 330161506

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 330161506

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 330161506

FEI Number: 81-0607727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRALTA, IGNACIO
14160 PALMETTO FRONTAGE ROAD
SUITE 2-2
MIAMI LAKES, FL 330161506 US

Name and Address of New Registered Agent:

SERRALTA, IGNACIO
14160 PALMETTO FRONTAGE ROAD
SUITE 22
MIAMI LAKES, FL 330161506 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: IGNACIO SERRALTA

07/03/2006

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: P/D () Delete
Name: SERRALTA, IGNACIO
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: ST () Delete
Name: PEREDA, RALPH A
Address: 8899 SW 96 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: PEREDA, RALPH A
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 22
City-St-Zip: MIAMI LAKES, FL 33016

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: IGNACIO SERRALTA

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date