

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099401

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE STRUCTURE GROUP, INC.

Current Principal Place of Business:

17800 NW 84TH CT
HIALEAH, FL 33015

New Principal Place of Business:

17800 NW 84TH CT
MIAMI, FL 33015

Current Mailing Address:

17800 NW 84 CT
HIALEAH, FL 33015

New Mailing Address:

17800 NW 84 CT
MIAMI, FL 33015

FEI Number: 31-2214359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTER ALVAREZ / MARILYS ALVAREZ
17800 NW 84 CT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

WALTER ALVAREZ
17800 NW 84 CT
MIAMI, FL 33015 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: WALTER ALVAREZ

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, MARILYS
Address: 309 EAST 41 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP (X) Delete
Name: ALVAREZ, WALTER
Address: 17800 NW 84 CCT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, WALTER
Address: 17800 NW 84 CT
City-St-Zip: MIAMI, FL 33015

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: WALTER ALVAREZ

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date