

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099401

FILED
Nov 12, 2008
Secretary of State**Entity Name:** THE STRUCTURE GROUP, INC.**Current Principal Place of Business:**17800 NW 84TH CT
MIAMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**17800 NW 84 CT
MIAMI, FL 33015**New Mailing Address:**17800 NW 84TH CT
MIAMI, FL 33015**FEI Number:** 31-2214359**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ, MARILYS
17800 NW 84 CT
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, MARILYS
Address: 17800 NW 84 CT
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: ALVAREZ, MARILYS
Address: 17800 NW 84TH COURT
City-St-Zip: MIAMI, FL 33015

Title: T () Change (X) Addition
Name: MARTINEZ, ODALYS
Address: 17800 NW 84TH COURT
City-St-Zip: MIAMI, FL 33015

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

VP

11/12/2008

Electronic Signature of Signing Officer or Director

Date