

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004457

Entity Name: THE BOYS' GROUP INC.

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

295 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

295 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0569599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARES, VLADIMIR
295 MIRACLE MILE
CORAL GABLES, FL 33134 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

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 () Delete
Name: MOLINARES, JUAN
Address: 295 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: MOLINARES, MONICA
Address: 295 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINARES, VLADIMIR
Address: 295 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CONSTANZA
Address: 295 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: VLADIMIR MOLINARES

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date