

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030212

Entity Name: FLORIDA REP. GROUP, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1305 SW 8 AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

1200 BRICKELL BAY DRIVE
4215
MIAMI, FL 33131

Current Mailing Address:

1305 SW 8 AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

1200 BRICKELL BAY DRIVE
4215
MIAMI, FL 33131

FEI Number: 20-0725882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, ALEXIS
1305 SW 8 AVE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GERMAN, ALEXIS
1200 BRICKELL BAY DRIVE
MIAMI, FL 33313 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: ALEXIS GERMAN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: GERMAN, ALEXIS
Address: 1305 SW 8 AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: T () Delete
Name: GERMAN, ALEXIS
Address: 1305 SW 8 AVE
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: GERMAN, ALEXIS
Address: 1200 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: GERMAN, ALEXIS
Address: 1200 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: ALEXIS GERMAN

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date