

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030212

Entity Name: FLORIDA REP. GROUP, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
4215
MIAMI, FL 33131

New Principal Place of Business:

1305 SW 8TH AVE.
FT. LAUDERDALE, FL 33315

Current Mailing Address:

1200 BRICKELL BAY DRIVE
4215
MIAMI, FL 33131

New Mailing Address:

1305 SW 8TH AVE.
FT. LAUDERDALE, FL 33315

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
1200 BRICKELL BAY DRIVE
MIAMI, FL 33313 US

Name and Address of New Registered Agent:

GERMAN, ALEXIS S PRES
1305 SW 8TH AVE.
FT. LAUDERDALE, FL 33315 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 S. GERMAN

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: GERMAN, ALEXIS S PRES
Address: 1305 SW 8TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: T (X) Change () Addition
Name: GERMAN, ALEXIS S PRES
Address: 1305 SW 8TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

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 S. GERMAN

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date