2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2008 8:00 am Secretary of State 05-16-2008 90016 007 ***150.00 **DOCUMENT # P04000059861** 1. Entity Name G.O. GROUP & ASSOCIATES, INC. Principal Place of Business Mailing Address 299 ALHAMBRA CIRCLE 299 ALHAMBRA CIRCLE SUITE 221 SUITE 221 MIAMI, FL 33134 MIAMI, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 86-1104562 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \cap Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OROSA, DERRICK Street Address (P.O. Box Number is Not Acceptable) 299 ALHAMBRA CIRCLE **SUITE 221** CORAL GABLES, FL 33134 City Zip Code FL 8. The above named smitty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE INOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOWING FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees P OROSA, DERRICK ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Change TITLE . ☐ Delete NAME NAME 299 ALHAMERA CIRCLE, SUITE 221 STREET ADDRESS: STREET ADDRESS ·CITY-ST-ŽÌP CORAL GABLES, FL 33134 CITY-ST-ZIP VP VANEGAS, JORGE F Change ☐ Addition TITLE Delete TITLE. NAME . 299 ALHAMBRA CIRCLE, SUITE 221 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CtTY - ST - 7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is troe and accurate and that my 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 in Block 10 or Block 11 if changed, or on an affectment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

OY

Date

FILED

☐ Addition

Change