

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063548

Entity Name: GROUP 21 INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

10241 NW 57TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

9737NW 41TH STREET
#458
MIAMI, FL 33178

Current Mailing Address:

10241 NW 57TH TERRACE
MIAMI, FL 33178

New Mailing Address:

9737 NW 41TH STREET
#458
MIAMI, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, HECTOR J
10885 NW 50TH ST.
107
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VEGA, HECTOR
9737 NW 41TH ST.
#458
MIAMI, FL 33178 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: HECTOR VEGA

07/29/2005

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: VEGA, HECTOR J
Address: 10885 NW 50TH ST., #107
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: GONZALEZ, ANDRES A
Address: 8321 NW 68TH ST.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, HECTOR
Address: 9737 NW 41TH ST., #458
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: GONZALEZ, ANDRES A
Address: 8321 NW 68TH ST.
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES GONZALEZ

S

07/29/2005

Electronic Signature of Signing Officer or Director

Date