

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000142925

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** GROUPWARE CONSULTING, INC.

**Current Principal Place of Business:**

11250 NW 48TH TERR.  
MIAMI, FL 33178

**New Principal Place of Business:**

11250 NW 48TH TERR.  
DORAL, FL 33178

**Current Mailing Address:**

11250 NW 48TH TERR.  
MIAMI, FL 33178

**New Mailing Address:**

11250 NW 48TH TERR.  
DORAL, FL 33178

**FEI Number:** 73-1720718

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANTOS, CIDIA C  
11250 NW 48TH TERR.  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

SANTOS, CIDIA C  
11250 NW 48TH TERR.  
DORAL, 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:**

01/07/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SANTOS, CIDIA C  
**Address:** 11250 NW 48TH TERR.  
**City-St-Zip:** DORAL, FL 33178

**Title:** T  
**Name:** CANTOR, JOSE L  
**Address:** 11250 NW 48 TH TERR.  
**City-St-Zip:** DORAL, FL 33178

I hereby 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 all other like empowered.

**SIGNATURE:** CONSTANZA SANTOS

CEO

01/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date