

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161188

FILED
Apr 25, 2006
Secretary of State

Entity Name: TRH GROUP, CORP.

Current Principal Place of Business:

4995 NW 72ND AVE.
SUITE 400
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72ND AVE.
SUITE 400
MIAMI, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

SALADRIGAS, SERGIO
4995 NW 72ND AVE.
SUITE 400
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LIANI
Address: 1302 SW 93RD PLACE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: RODRIGUEZ, LUIS ENRIQUE
Address: 4995 NW 72ND AVE., STE 400
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DELOSREYES HERNANDEZ, MARIA
Address: 4995 NW 72ND AVE., STE 400
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: RODRIGUEZ, JUAN ALBERTO
Address: 4995 NW 72ND AVE., STE 400
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: FREIRE, JUAN JOSE
Address: 4995 NW 72ND AVE., STE 400
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LIANI HERNANDEZ

P

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date