

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165011

FILED
Jul 15, 2008
Secretary of State

Entity Name: GROUP 1 ENTERPRISES, INC.

Current Principal Place of Business:

5433 N UNIVERSITY DR
LAUDERHILL, FL 33351

New Principal Place of Business:

3325 GRIFFIN RD
STE E
FT LAUDERDALE, FL 33312

Current Mailing Address:

5433 N UNIVERSITY DR
LAUDERHILL, FL 33351

New Mailing Address:

3325 GRIFFIN RD
STE E
FT LAUDERDALE, FL 33312

FEI Number: 20-2104505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNON, EMILIO B
5433 N UNIVERSITY DR
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

VERNON, EMILIO B
3325 GRIFFIN RD
STE E
FT LAUDERDALE, FL 33312 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:

07/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: VERNON, EMILIO B
Address: 5433 N UNIVERSITY DR
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: VERNON, EMILIO B
Address: 3325 GRIFFIN RD
City-St-Zip: FT LAUDERDALE, FL 33312

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: EMILIO VERNON

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07/15/2008

Electronic Signature of Signing Officer or Director

Date