

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 01, 2008  
Secretary of State**

DOCUMENT# P05000031633

Entity Name: VICO GROUP, INC.

**Current Principal Place of Business:**

2333 BRICKELL AVE #306  
MIAMI, FL 33129

**New Principal Place of Business:**

2333 BRICKELL AVE  
306  
MIAMI, FL 33129

**Current Mailing Address:**

2333 BRICKELL AVE #306  
MIAMI, FL 33129

**New Mailing Address:**

2333 BRICKELL AVE  
306  
MIAMI, FL 33129

FEI Number: 20-2454672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

VILLARROEL, PEDRO  
2333 BRICKELL AVE #306  
MIAMI, FL 33129 US

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

VILLARROEL, PEDRO  
2333 BRICKELL AVE  
306  
MIAMI, FL 33129 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: PEDRO VILLARROEL

10/01/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: VILLARROEL, PEDRO  
Address: 2333 BRICKELL AVE #306  
City-St-Zip: MIAMI, FL 33129

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: VILLARROEL, PEDRO  
Address: 2333 BRICKELL AVE #306  
City-St-Zip: MIAMI, FL 33129 US

Title: VP ( ) Change (X) Addition  
Name: DORTA, EDUARDO  
Address: 2333 BRICKELL AVE # 306  
City-St-Zip: MIAMI, FL 33129 US

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: PEDRO VILLARROEL

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date