

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038648

FILED
Jun 24, 2009
Secretary of State

Entity Name: THE KATSIKOS GROUP, INC.

Current Principal Place of Business:

8200 NW 33 ST
SUITE 105
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8200 NW 33 ST
SUITE 105
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-3165923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ILLINE DAVILA
8200 NW 33 STREET
SUITE 105
MIAMI, FL 33122 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: ILLINE DAVILA

06/24/2009

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: D () Delete
Name: KATSIKOS, LEE
Address: 8200 NW 33RD ST, # 105
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEE S KATSIKOS

D

06/24/2009

Electronic Signature of Signing Officer or Director

Date