

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038648

FILED
Jan 06, 2011
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:

8669 NW 36TH STREET
SUITE 315
MIAMI, FL 33166

Current Mailing Address:

8200 NW 33 ST
SUITE 105
MIAMI, FL 33122

New Mailing Address:

8669 NW 36TH STREET
SUITE 315
MIAMI, FL 33166

FEI Number: 20-3165923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ILLINE DAVILA
8669 NW 36TH STREET
SUITE 315
MIAMI, FL 33166 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATSIKOS, LEE
Address: 8669 NW 36TH STREET STE 315
City-St-Zip: MIAMI, FL 33166

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: LEE S KATSIKOS PA SIOR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date