

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047316

FILED
Mar 08, 2012
Secretary of State

Entity Name: THE RESEARCH GROUP, CORP.

Current Principal Place of Business:

9590 NW 25TH STREET
MIAMI, FL 33172

New Principal Place of Business:

10422 NW 31 TERRACE
MIAMI, FL 33172

Current Mailing Address:

9590 NW 25TH STREET
MIAMI, FL 33172

New Mailing Address:

10422 NW 31 TERRACE
MIAMI, FL 33172

FEI Number: 20-2593315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA RIVA, ALEXANDRA
9590 NW 25TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LA RIVA, ALEXANDRA
10422 NW 31 TERRACE
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

03/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LA RIVA, ALEXANDRA
Address: 10422 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

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: ALEXANDRA LA RIVA

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date