

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132395

Entity Name: GROUP LX, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

5814 SUNSET DR.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5814 SUNSET DR.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-3653751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIE-SHUE, GARY ESQ
5814 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TIE-SHUE, GARY
Address: 5814 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPS
Name: TIE-SHUE, CAMILLE
Address: 5814 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: CD
Name: ABRIL, ALEX
Address: 5814 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: GARY TIESHUE

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04/12/2010

Electronic Signature of Signing Officer or Director

Date