

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132395

FILED
Mar 21, 2012
Secretary of State

Entity Name: GROUP LX, INC.

Current Principal Place of Business:

5814 SUNSET DR.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5814 SUNSET DR.
SOUTH MIAMI, FL 33143 US

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

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

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 TIE-SHUE

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date