

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148642

Entity Name: GROUP DE SOTO, INC

FILED  
Mar 12, 2008  
Secretary of State

## Current Principal Place of Business:

2701H MICHIGAN AVE  
KISSIMMEE, FL 34744

## New Principal Place of Business:

1339 E. OSCEOLA PKWY  
KISSIMMEE, FL 34744

## Current Mailing Address:

2701H MICHIGAN AVE  
KISSIMMEE, FL 34744

## New Mailing Address:

1339 E. OSCEOLA PKWY  
KISSIMMEE, FL 34744

FEI Number: 20-3751535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOTO, S. ROBERT  
2701H MICHIGAN AVE  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

SOTO, S. ROBERT  
1339 E. OSCEOLA PKWY  
KISSIMMEE, FL 34744 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: S. ROBERT SOTO, CPA

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSVP ( ) Delete  
Name: SOTO, S. ROBERT  
Address: 2701 MICHIGAN AVE., SUITE H  
City-St-Zip: KISSIMMEE, FL 34744

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: SOTO, S. ROBERT  
Address: 1339 E. OSCEOLA PKWY  
City-St-Zip: KISSIMMEE, FL 34744

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: S. ROBERT SOTO

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date