2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

SIGNATURE AND TYPED OR F

TED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2008 8:00 am Secretary of State 04-28-2008 90322 043 ***150.00 DOCUMENT # P06000001424 GROUP NEXUS ELEVEN, INC. 40083384 Principal Place of Business Mailing Address 929 E COMMERCIAL BLVD 7401 NW 32 AVE OAKLAND PARK, FL 33334 MIAMI, FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7401 NW Suite, Apt.,#, etc. Suite, Apt. #, etc. 02072008 Cha-P CR2E034 (12/06) REAR City & State City & State ---4. FEI Number Applied For MIAMI 20-4053089 Not Applicable Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERBER, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 2875 NE 191ST STREET AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE Delete TITLE Change □ Addition KOCHEN, CARLOS KOCHEN, CARLOS NAME NAME TYOI NW 32 AVEKREAR STREET ADDRESS 7401 NW 32 AVE STREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33147 CITY-ST-7IP HIANI FL 33147 TITLE ☐ Delete TITLE M Change Addition NAME KOCHEN, FANNIE NAME KOCHEN FANNIE 7401 N.W. 32 AVE, TRE STREET ADDRESS 7401 NW 32 AVENUE-REAL STREET ADDRESS CITY-\$T-ZIP MIAMI, FL 33147 City-ST-ZIP MIAMI, FL 33147 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report in the ges not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director xecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

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