

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016817

Entity Name: PISHON GROUP, INC.

FILED
Jun 06, 2008
Secretary of State

Current Principal Place of Business:

8754 SW 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

462 WEST 84 STREET
HIALEAH, FL 33014

Current Mailing Address:

8754 SW 8TH STREET
MIAMI, FL 33174

New Mailing Address:

462 WEST 84 STREET
HIALEAH, FL 33014

FEI Number: 20-4271757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTANA, TEDDY
8754 SW 8TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOHN
462 WEST 84 STREET
HIALEAH, FL 33014 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: JOHN RODRIGUEZ

06/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JOHN
Address: 15476 NW 77TH COURT #200
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: RODRIGUEZ, JOHN
Address: 15476 NW 77TH COURT #200
City-St-Zip: MIAMI LAKES, FL 33016

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: JOHN RODRIGUEZ

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06/06/2008

Electronic Signature of Signing Officer or Director

Date