

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024212

Entity Name: THE COLLAZO GROUP, CORP.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1208 E KENNEDY BLVD
TAMPA, FL 33602

New Principal Place of Business:

14902 N. FLORIDA AVE
SUITE B
TAMPA, FL 33613

Current Mailing Address:

P.O. BOX 2657
BRANDON, FL 33509

New Mailing Address:

FEI Number: 20-4336454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, EDGARDO A
1208 E KENNEDY BLVD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COLLAZO, EDGARDO A
14902 N. FLORIDA AVE
SUITE B
TAMPA, FL 33613 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: EDGARDO A COLLAZO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLLAZO, EDGARDO A
Address: P.O. BOX 2657
City-St-Zip: BRANDON, FL 33509

Title: VPD
Name: PAGAN, HELVIA L
Address: P.O. BOX 2657
City-St-Zip: BRANDON, FL 33509

Title: TRS
Name: PAGAN, HELVIA L
Address: P.O. BOX 2657
City-St-Zip: BRANDON, FL 33509

Title: SEC
Name: COLLAZO, EDGARDO A
Address: P.O. BOX 2657
City-St-Zip: BRANDON, FL 33509

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: EDGARDO A COLLAZO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date