

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 10, 2009  
Secretary of State**

DOCUMENT# P06000029394

Entity Name: CSA GROUP FLORIDA, INC.

**Current Principal Place of Business:**

6100 BLUE LAGOON DRIVE  
SUITE 300  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6100 BLUE LAGOON DRIVE  
SUITE 300  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 66-0671916      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIEFKOHL, FREDERIK  
6100 BLUE LAGOON DRIVE  
SUITE 300  
MIAMI, FL 33126 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: STD ( ) Delete  
Name: RIEFKOHL, FREDERIK L  
Address: MERCANTIL PLAZA, MEZZANINE SUITE  
City-St-Zip: SAN JUAN, PR 00918 US

Title: P ( ) Delete  
Name: MELGAREJO, JUAN  
Address: 6100 BLUE LAGOON DRIVE STE 300  
City-St-Zip: MIAMI, FL 33126 US

Title: V ( ) Delete  
Name: SUAREZ, JESUS J  
Address: MERCANTIL PLAZA MEZZANINE SUITE  
City-St-Zip: SAN JUAN, PR 00918

Title: V ( ) Delete  
Name: BROWN, WILLIAM  
Address: 6100 BLUE LAGOON DRIVE STE 300  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DST (X) Change ( ) Addition  
Name: RIEFKOHL, FREDERIK L  
Address: 1064 PONCE DE LEON AVENUE, SUITE 500  
City-St-Zip: SAN JUAN, PR 00918 US

Title: DP (X) Change ( ) Addition  
Name: SUAREZ, JESUS J  
Address: 6100 BLUE LAGOON DRIVE STE 300  
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change ( ) Addition  
Name: MELGAREJO, JUAN A  
Address: 6100 BLUE LAGOON DRIVE STE 300  
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change ( ) Addition  
Name: BROWN, WILLIAM  
Address: 6100 BLUE LAGOON DRIVE STE 300  
City-St-Zip: MIAMI, FL 33126

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: JESUS J. SUAREZ

DP

06/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date