

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062447

Entity Name: DISTINCT GROUP INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

4640 NW 7 ST
2ND FLOOR
MIAMI, FL 33126

New Principal Place of Business:

8369 NW 12 ST
MIAMI, FL 33126

Current Mailing Address:

4640 NW 7 ST
2ND FLOOR
MIAMI, FL 33126

New Mailing Address:

8369 NW 12 ST
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, ANDRES
4640 NW 7 ST
2ND FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NODARSE, ANDRES
8369 NW 12 ST
MIAMI, FL 33126 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:

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NODARSE, ANDRES
Address: 4640 NW 7 ST
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: FERNANDEZ, JUDITH M
Address: 4640 NW 7 ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODARSE, ANDRES
Address: 8369 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: FERNANDEZ, JUDITH M
Address: 8369 NW 12 ST
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES NODARSE

P

03/29/2007

Electronic Signature of Signing Officer or Director

Date