

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085088

FILED
May 06, 2008
Secretary of State

Entity Name: THE BECERRA GROUP, INC.

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE
1417
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1039 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

7900 HARBOR ISLAND DRIVE
1417
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 20-5119958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, MARIA
7900 HARBOR ISLAND DRIVE
1417
NORTH BAY VILLAGE, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECERRA, MARIA
Address: 7900 HARBOR ISLAND DRIVE #1417
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MURRAY, SYLVIA
Address: 7900 HARBOR ISLAND DRIVE #1417
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: VP () Change (X) Addition
Name: BECERRA, LISANNE
Address: 7900 HARBOR ISLAND DRIVE #1417
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: MARIA E BECERRA

PRES

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date