

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120095

Entity Name: 3EYEGROUP CORP.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1740
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1740
MIAMI, FL 33131 US

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131 US

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131 US

FEI Number: 20-5570232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 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: JARAMILLO, HERNAN
Address: 701 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: MARTINEZ, JUAN C.
Address: 701 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131 US

Title: T () Delete
Name: CUARTAS, ROBERTO
Address: 701 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, HERNAN
Address: 777 BRICKELL AVENUE, SUITE 1270
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: MARTINEZ, JUAN C.
Address: 777 BRICKELL AVENUE, SUITE 1270
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Change () Addition
Name: CUARTAS, ROBERTO
Address: 777 BRICKELL AVENUE, SUITE 1270
City-St-Zip: MIAMI, FL 33131 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: HERNAN JARAMILLO

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date