

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130559

Entity Name: GROUP ALL FLORIDA, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

8911 NW 28TH DRIVE #F  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

8911 NW 28TH DRIVE  
APT # F  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

8911 NW 28TH DRIVE #F  
CORAL SPRINGS, FL 33065

## New Mailing Address:

8911 NW 28TH DRIVE  
APT # F  
CORAL SPRINGS, FL 33065

FEI Number: 20-5703023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

BUSINESS ACCOUNTING PROFESSIONALS  
17670 NW 78 AVENUE  
SUITE 208  
MIAMI, FL 33179 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: DIEGO SOTO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YAVICOLI, CLAUDIO H  
Address: 8911 NW 28 DR. APT F  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V ( ) Delete  
Name: MORALES, PATRICIA  
Address: 8911 NW 28 DR. APT F  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CLAUDIO YAVICOLI

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date