2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130559

Entity Name: GROUP ALL FLORIDA, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
CHITTANT Principal Place of Blicipace	NAW Principal Place of Kilsiness:

8911 NW 28TH DRIVE 8917 NW 28TH DRIVE APT # F APT # A

CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

8911 NW 28TH DRIVE 8917 NW 28TH DRIVE APT # F APT # A

CORAL SPRINGS, FL 33065 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 YAVICOLI, CLAUDIO H

 Address:
 8917 NW 28 DR. APT F

 City-St-Zip:
 CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIO YAVICOLI P 04/30/2011