

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014385

Entity Name: 215 GROUP INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

8010 W. 23RD AVE
SUITE 6
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

14 HUDSON PLACE
CRANSTON, RI 02905

New Mailing Address:

FEI Number: 83-0496033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (EKD)
201 S. BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AARONSON, NOAH B
8010 23RD AVE
SUITE 6
HIALEAH, FL 33016 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: NOAH AARONSON

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: AARONSON, MICHAEL
Address: 14 HUDSON PLACE
City-St-Zip: CRANSTON, RI 02905

Title: VGM
Name: AARONSON, NOAH
Address: 14591 ROYAL OAKS LANE, BLDG 2, APT 1006
City-St-Zip: NORTH MIAMI, FL 33181

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: MICHAEL AARONSON

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date