

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036264

Entity Name: GROUP TWENTY FOUR, INC.

FILED  
Mar 11, 2009  
Secretary of State

**Current Principal Place of Business:**

7300 SW 93RD AVE  
STE 210  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

7300 SW 93RD AVE  
STE 210  
MIAMI, FL 33173

**New Mailing Address:**

FEI Number: 90-0299514      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIL, AUGUSTO J  
7300 SW 93RD AVE  
STE 210  
MIAMI, FL 33173 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: PD ( ) Delete  
Name: GIL, AUGUSTO J  
Address: 7300 SW 93RD AVE - STE 210  
City-St-Zip: MIAMI, FL 33173

Title: SD ( ) Delete  
Name: GIL, JULIA  
Address: 7300 SW 93RD AVE - STE 210  
City-St-Zip: MIAMI, FL 33173

Title: TD ( ) Delete  
Name: GIL, ALEX  
Address: 7300 SW 93RD AVE - STE 210  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: AUGUSTO J. GIL

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date