

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045637

Entity Name: VIXTOR GROUP, INC

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

13931 N. MIAMI AVENUE
MIAMI, FL 33168

New Principal Place of Business:

1251 NW 206 TERRACE
MIAMI, FL 33169 US

Current Mailing Address:

13931 N. MIAMI AVENUE
MIAMI, FL 33168

New Mailing Address:

1251 NW 206 TERRACE
MIAMI, FL 33169 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINE, EMMANUEL
13931 N. MIAMI AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

CINE, EMMANUEL
1251 NW 206 TERRACE
MIAMI, FL 33169 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:

09/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: CINE, EMMANUEL
Address: 13931 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33168

Title: D,T, () Delete
Name: CINE, EMMANUEL
Address: 13931 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33168

Title: S () Delete
Name: CINE, EMMANUEL
Address: 13931 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: CINE, EMMANUEL
Address: 1251 NW 206 TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: D,T, (X) Change () Addition
Name: CINE, EMMANUEL
Address: 1251 NW 206 TERRACE
City-St-Zip: MIAMI, FL 33169 US

Title: S (X) Change () Addition
Name: CINE, EMMANUEL
Address: 1251 NW 206 TERRACE
City-St-Zip: MIAMI, FL 33169

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: EMMANUEL CINE

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date