

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050342

Entity Name: 11 GROUP, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

42 NW 170 STREET
NORTH MIAMI BEACH, FL 33169

New Principal Place of Business:

Current Mailing Address:

42 NW 170 STREET
NORTH MIAMI BEACH, FL 33169

New Mailing Address:

1222 SESAME STREET
OPA-LOCKA, FL 33054

FEI Number: 20-8914480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOEL A
42 NW 170 STREET
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

PEREZ, JOEL A
1222 SESAME STREET
OPA-LOCKA, FL 33054 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: JOEL PEREZ

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOEL A
Address: 42 NW 170 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

Title: VP () Delete
Name: DEL CARMEN RODRIGUEZ, MARISOL
Address: 42 NW 170 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JOEL A
Address: 1222 SESAME STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MARISOL D CARMEN
Address: 1222 SESAME STREET
City-St-Zip: OPA-LOCKA, FL 33054

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: JOEL PEREZ

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date