

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063872

Entity Name: 454 GROUP, INC.

FILED  
Jan 08, 2008  
Secretary of State

## Current Principal Place of Business:

454 NW 22ND AVENUE  
SUITE 104  
MIAMI, FL 33125 US

## New Principal Place of Business:

## Current Mailing Address:

11961 SW 190TH STREET  
MIAMI, FL 33177 US

## New Mailing Address:

11210 SW 203 ST  
MIAMI, FL 33189 US

FEI Number: 26-0268093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLAN, DANIA  
454 NW 22ND AVENUE  
SUITE 104  
MIAMI, FL 33125 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: D ( ) Delete  
Name: MILLAN, DANIA  
Address: 11961 SW 190TH STREET  
City-St-Zip: MIAMI, FL 33177 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MILLAN, DANIA  
Address: 11210 SW 203 ST  
City-St-Zip: MIAMI, FL 33189 US

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: DANIA MILLAN

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date