

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101031

Entity Name: THE WHITE GROUP COMPANY

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

10749 MYSTIC CIR, 302
ORLANDO, FL 32836

New Principal Place of Business:

8813 BUENA PLACE
APT 8306
WINDERMERE, FL 34786

Current Mailing Address:

10749 MYSTIC CIR, 302
ORLANDO, FL 32836

New Mailing Address:

8813 BUENA PLACE
APT 8306
WINDERMERE, FL 34786

FEI Number: 26-0883147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, MATEO
804 NEW LAKE DR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BLANCO, MATEO
8813 BUENA PLACE
APT 8306
WINDERMERE, FL 34786 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, LUIS ALFONSO
Address: 804 NEW LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: BLANCO, MATEO
Address: 804 NEW LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T S () Delete
Name: ESCOBAR, LUZ MARINA
Address: 804 NEW LAKE DR
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, LUIS ALFONSO
Address: 8813 BUENA PLACE APT 8306
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change () Addition
Name: BLANCO, MATEO
Address: 8813 BUENA PLACE APT 8306
City-St-Zip: WINDERMERE, FL 34786

Title: T S (X) Change () Addition
Name: ESCOBAR, LUZ MARINA
Address: 8813 BUENA PLACE APT 8306
City-St-Zip: WINDERMERE, FL 34786

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: MATEO BLANCO

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date