

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000103425

Entity Name: STINGRAY GROUP, INC.

FILED
Sep 01, 2009
Secretary of State**Current Principal Place of Business:**21 NW 1 AVE STE 1147
DANIA, FL 33004 US**New Principal Place of Business:****Current Mailing Address:**21 NW 1 AVE STE 1147
DANIA, FL 33004 US**New Mailing Address:**1881 79TH STREET CSWY #1807
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-1087710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROWN, PHILLIP M
21 NW 1 AVE STE 1147
DANIA, FL 33004 US**Name and Address of New Registered Agent:**ANDURAY, ANGELICA M
1881 79TH STREET CSWY #1807
NORTH BAY VILLAGE, FL 33141 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: ANGELICA ANDURAY

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: BROWN, DOMINIQUE M
Address: 7601 E. TREASURE DR #2205
City-St-Zip: MIAMI BEACH, FL 33141 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: BROWN, DOMINIQUE M
Address: 1881 79TH STREET CSWY #1807
City-St-Zip: NORTH BAY VILLAGE, FL 33141 USTitle: V-P () Change (X) Addition
Name: BROWN, PHILLIP M JR
Address: 1881 79TH STREET CSWY #1807
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: PHILLIP M BRWON

VP

09/01/2009

Electronic Signature of Signing Officer or Director

Date