

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105949

FILED
Sep 08, 2008
Secretary of State

Entity Name: MURCIA GROUP OF FLORIDA, CORP.

Current Principal Place of Business:

2938 HOPE VALLEY ST
108
WEST PALM BEACH, FL 33411

Current Mailing Address:

2938 HOPE VALLEY ST
108
WEST PALM BEACH, FL 33411

New Principal Place of Business:

616 CLEARWATER PARK ROAD
613
WEST PALM BEACH, FL 33401

New Mailing Address:

616 CLEARWATER PARK ROAD
613
WEST PALM BEACH, FL 33401

FEI Number: 26-1123401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURCIA, RAUL A
2938 HOPE VALLEY ST
108
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MURCIA, RAUL A
616 CLEARWATER PARK ROAD
613
WEST PALM BEACH, FL 3301 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: RAUL A MURCIA

09/08/2008

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 () Delete
Name: MURCIA, RAUL A
Address: 2938 HOPE VALLEY ST #108
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: MURCIA, GERMAN
Address: 6628 DUVAL AV
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURCIA, RAUL A
Address: 616 CLEARWATER PARK ROAD # 613
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: MARTINEZ, NINFA
Address: 616 CLEARWATER PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: RAUL A MURCIA

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09/08/2008

Electronic Signature of Signing Officer or Director

Date