

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116716

Entity Name: CAPTIVI GROUP, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

3001 N.E. 185TH STREET
AVENTURA, FL 33180

New Mailing Address:

3001 N.E. 185TH STREET
105
AVENTURA, FL 33180

FEI Number: 26-1306083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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

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, D () Delete
Name: VONACHEN, DANIEL
Address: 3001 N.E. 185TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: GOUZY, FRANCIS
Address: MONTANT ET BALLOU
City-St-Zip: BENAC, FR 09000

Title: D (X) Delete
Name: BUONO, PIERRE-MICHEL
Address: 17, RUE DES MAJORETTES
City-St-Zip: ABIDJAN, CI 00000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: VONACHEN, DANIEL
Address: 3001 N.E. 185TH STREET #105
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL VONACHEN

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date