

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004724

Entity Name: MUNOZ GROUP INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

103 NW 97TH WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6807 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

103 NW 97TH WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-1740121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, LISSETTE G
103 NW 97TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MUNOZ, LISSETTE G
103 NW 97TH WAY
CORAL SPRINGS, FL 33071 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: LISSETTE MUNOZ

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOS, LISSETTE G
Address: 103 NW 97TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, LISSETTE G
Address: 103 NW 97TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: LISSETTE MUNOZ

DIR

02/17/2009

Electronic Signature of Signing Officer or Director

Date