

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004914

Entity Name: DRAFTHAUS GROUP, INC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

17456 NW 91ST
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

17456 NW 91ST
MIAMI, FL 33018

New Mailing Address:

FEI Number: 26-1722217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAVIA, CAMILO
9230 LAGOON PL #401
DAVIE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SARAVIA, CAMILO
Address: 9230 LAGOON PL #401
City-St-Zip: DAVIE, FL 33324

Title: DV () Delete
Name: QUINTANA, ALEXIS
Address: 17456 NW 91ST CT
City-St-Zip: MIAMI, FL 33018

Title: DT () Delete
Name: PALENZUELA, FERNANDO M
Address: 9900 HAMMOCKS BLVD UNIT 104
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FERNANDO PALENZUELA

DT

04/12/2009

Electronic Signature of Signing Officer or Director

Date