

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030868

Entity Name: H5 GROUP, CORP.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

2825 N. UNIVERSITY DR., #110
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

2825 N. UNIVERSITY DR., #110
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-2515935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS B. FREEMAN, P.A.
20801 BISCAYNE BLVD.
304
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, MICHAEL
Address: 20801 BISCAYNE BOULEVARD, SUITE 304
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: GOLDSTEIN, MICHAEL
Address: 2825 N. UNIVERSITY DR., #110
City-St-Zip: CORAL SPRINGS, FL 33665 US

Title: D
Name: SALVI, FAUSTO
Address: 2825 N. UNIVERSITY DR., #110
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VSTD
Name: PIQUEREZ, DENIS
Address: 2825 N. UNIVERSITY DR., #110
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL GOLDSTEIN

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date