

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045311

FILED
Feb 27, 2009
Secretary of State

Entity Name: GROUP'S SERVICE & SERVICE INC

Current Principal Place of Business:

7405 SW 11 CT.
N. LAUDERDALE, FL 330683620

New Principal Place of Business:

10413 OLD CUTLER ROAD
207
CUTLER BAY, FL 33190

Current Mailing Address:

7405 SW 11 CT.
N. LAUDERDALE, FL 330683620

New Mailing Address:

10413 OLD CUTLER ROAD
207
CUTLER BAY, FL 33190

FEI Number: 26-2552610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SANDRA P
7405 SW 11 CT.
N. LAUDERDALE, FL 330683620 US

Name and Address of New Registered Agent:

HERNANDEZ, SANDRA
10413 OLD CUTLER ROAD
207
CUTLER BAY, FL 33190 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: SANDRA HERNANDEZ

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HERNANDEZ, SANDRA P
Address: 7405 SW 11 CT.
City-St-Zip: N. LAUDERDALE, FL 330683620

Title: TV () Delete
Name: ARROCHA WIG, EDUARDO
Address: 7405 SW 11 CT.
City-St-Zip: N. LAUDERDALE, FL 330683620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERNANDEZ, SANDRA
Address: 10413 OLD CUTLER ROAD AP 207
City-St-Zip: CUTLER BAY, FL 33190

Title: TV (X) Change () Addition
Name: ROQUE, YOSNIEL
Address: 10413 OLD CUTLER ROAD AP 207
City-St-Zip: CUTLER BAY, FL 33190

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: SANDRA HERNANDEZ

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date