

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045311

FILED
Apr 26, 2011
Secretary of State

Entity Name: GROUP'S SERVICE & SERVICE INC

Current Principal Place of Business:

10413 OLD CUTLER ROAD
207
CUTLER BAY, FL 33190

New Principal Place of Business:

100 NE 6TH AVENUE
232
HOMESTEAD, FL 33030

Current Mailing Address:

10413 OLD CUTLER ROAD
207
CUTLER BAY, FL 33190

New Mailing Address:

100 NE 6TH AVENUE
232
HOMESTEAD, FL 33030

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
10413 OLD CUTLER ROAD
207
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

HERNANDEZ, SANDRA
100 NE 6TH AVENUE
232
HOMESTEAD, FL 33030 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

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HERNANDEZ, SANDRA
Address: 100 NE 6TH AVENUE APT 232
City-St-Zip: HOMESTEAD, FL 33030

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: SANDRA HERNANDEZ

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04/26/2011

Electronic Signature of Signing Officer or Director

Date