

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070079

Entity Name: 4167 GROUP, INC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

2455 GAME HAWK CT.
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2455 GAME HAWK CT.
NAPLES, FL 34105

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBIETA, RAFAEL ESQ.
8321 NW 12 STREET
DORAL, FL 33126 US

Name and Address of New Registered Agent:

PARRA, ARMANDO J
2455 GAME HAWK CT
NAPLES, FL 34105 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: ARMANDO PARRA JR

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, ARMANDO JR
Address: 2455 GAME HAWK CT
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: QUEVEDO-ALVAREZ, ESTEBAN P
Address: 2455 GAME HAWK CT
City-St-Zip: NAPLES, FL 34105

Title: S () Delete
Name: FERNANDEZ, MARIAM
Address: 434 SPINNAKER DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: QUEVEDO DE RODRIGUEZ, EVELIA J
Address: 2455 GAME HAWK CT
City-St-Zip: NAPLES, FL 34105

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:

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: ARMANDO PARRA JR

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date