

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070079

Entity Name: 4167 GROUP, INC

FILED
May 20, 2010
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 ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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
Name: PARRA, ARMANDO JR
Address: 2455 GAME HAWK CT
City-St-Zip: NAPLES, FL 34105

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

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

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

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: ARMANDO PARRA

PRES

05/20/2010

Electronic Signature of Signing Officer or Director

Date