

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072711

FILED
Feb 03, 2012
Secretary of State

Entity Name: THE CIRCLE 3 GROUP, INC

Current Principal Place of Business:

10101 WEST SUNRISE BLVD
UNIT 106
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

10101 WEST SUNRISE BLVD
UNIT 106
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 26-3125570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN MIGUEL, LYNNETTE
10101 WEST SUNRISE BLVD
UNIT 106
PLANTATION, FL 33322 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: PRES
Name: SAN MIGUEL, LYNNETTE
Address: 10101 WEST SUNRISE BLVD, UNIT 106
City-St-Zip: PLANTATION, FL 33322 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: LYNNETTE SANMIGUEL

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date