

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076008

Entity Name: THE NPL GROUP, INC.

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

16508 NE 26 AVENUE  
302  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

817 NW 133RD CT  
MIAMI, FL 33182

## New Mailing Address:

FEI Number: 26-3183495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRADO, NIURKA  
817 NW 133RD CT  
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PRADO, NIURKA  
Address: 817 NW 133RD CT  
City-St-Zip: MIAMI, FL 33182

Title: T ( ) Delete  
Name: PRADO, NIURKA  
Address: 817 NW 133 RD CT  
City-St-Zip: MIAMI, FL 33182

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NIURKA PRADO

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date