

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091353

FILED
Feb 07, 2011
Secretary of State

Entity Name: HERE & NOW GROUP CORP

Current Principal Place of Business:

3973 ADRA AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3973 ADRA AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3503480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAUL
3973 ADRA AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CORREALE, BIAGGIO J SR
3973 ADRA AVENUE
DORAL, FL 33178 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: BIAGGIO CORREALE

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREALE, BIAGGIO J SR
Address: 3973 ADRA AVE
City-St-Zip: DORAL, FL 33178

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: BIAGGIO CORREALE

SR

02/07/2011

Electronic Signature of Signing Officer or Director

Date