

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093864

Entity Name: MURATI GROUP, INC.

FILED
Jun 13, 2009
Secretary of State

Current Principal Place of Business:

17690 NW 78TH AVENUE
SUITE 104
HIALEAH, FL 33015

New Principal Place of Business:

2033 HARRISON ST
HOLLYWOOD, FL 33020

Current Mailing Address:

17690 NW 78TH AVENUE
SUITE 104
HIALEAH, FL 33015

New Mailing Address:

2033 HARRISON ST
HOLLYWOOD, FL 33020

FEI Number: 26-3588692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURATI, TOMY
17690 NW 78TH AVENUE
SUITE 104
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MURATI, TOMY
2033 HARRISON ST
HOLLYWOOD, FL 33020 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: TOMY MURATI

06/13/2009

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: PD () Delete
Name: MURATI, TOMY
Address: 17690 NW 78TH AVENUE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURATI, TOMY
Address: 2033 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: TOMY MURATI

PD

06/13/2009

Electronic Signature of Signing Officer or Director

Date