

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095319

FILED
Feb 12, 2009
Secretary of State

Entity Name: SURVEY PLUS GROUP CORP

Current Principal Place of Business:

3434 W 84 STREET
BAY # 111
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

PO BOX 823516
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 26-3586921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAFANE, DIANA
7060 NW 177 STREET
SUITE # 207
HIALEAH, FL 33015 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: VILLAFANE, DIANA
Address: 7060 NW 177 STREET # 207
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: MARTINEZ, ANGELA
Address: 2241 COLUMBIA
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: PAZ, LUIS
Address: 205 LAKEVIEW DRIVE # 204
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA VILLAFANE

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date