

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095319

FILED
Nov 04, 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 ()****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**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 (X) 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: VP (X) Change () Addition
Name: ROSERO, LUIS
Address: 621 CARRINGTON LANE
City-St-Zip: SUNRISE, FL 33326

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

11/04/2009

Electronic Signature of Signing Officer or Director_____
Date