

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003823

Entity Name: EMINENCE GROUP, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

9203 NW 121 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

1248 NW 192 LN
PEMBROKE PINES, FL 33029

Current Mailing Address:

9203 NW 121 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

1248 NW 192 LN
PEMBROKE PINES, FL 33029

FEI Number: 26-4051787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SIGNEY
9203 NW 121 TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

HERNANDEZ, SIGNEY
1248 NW 192 LN
PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, SIGNEY
Address: 1248 NW 192 LN
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: JENNIFER, FIJON
Address: 1248 NW 192 LN
City-St-Zip: PEMBROKE PINES, FL 33029

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: SIGNEY HERNANDEZ

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date