

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006040

Entity Name: SYSTEM 7 GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3901 INDIAN CREEK DR, SUITE 503
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3901 INDIAN CREEK DR, SUITE 503
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-1911600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTAN, ELIAS
3901 INDIAN CREEK DR
SUITE 503
MIAMI BEACH, FL 33140 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: D
Name: SULTAN, ELIAS
Address: 3901 INDIAN CREEK DR, SUITE 503
City-St-Zip: MIAMI BEACH, FL 33140

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: ELIAS SULTAN

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04/29/2011

Electronic Signature of Signing Officer or Director

Date