

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013683

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE 365 GROUP, INC.

Current Principal Place of Business:

6301 COLLINS AVENUE
A2805
MIAMI BEACH, FL 33141

New Principal Place of Business:

490 NE 102 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

6301 COLLINS AVENUE
A2805
MIAMI BEACH, FL 33141

New Mailing Address:

490 NE 102 STREET
MIAMI SHORES, FL 33138

FEI Number: 26-4260484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRALES, HUGO P
6301 COLLINS AVENUE
A2805
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CORRALES, HUGO P
490 NE 102 STREET
MIAMI SHORES, FL 33138 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: HUGO P CORRALES

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CORRALES, HUGO P
Address: 490 NE 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: HUGO P CORRALES

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date