

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061561

FILED
Apr 11, 2011
Secretary of State

Entity Name: GROUP FORCE ONE, CORP.

Current Principal Place of Business:

1100 N 64TH AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1100 N 64TH AVE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 27-0590146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUX, LUIS MIGUEL
1100 N 64TH AVE
HOLLYWOOD, FL 33024 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: PD
Name: CHAUX, LUIS MIGUEL
Address: 1100 N 64TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP-D
Name: RESTREPO, HILDA E
Address: 1100 N 64TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: LUIS MIGUEL CHAUX

PD

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date