

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086470

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: EACT GROUP, INC.

## Current Principal Place of Business:

1000 BRICKELL AVE STE 300  
MIAMI, FL 33131

## New Principal Place of Business:

740 OCEAN DRIVE  
MIAMI BEACH, FL 33139 UN

## Current Mailing Address:

1000 BRICKELL AVE STE 300  
MIAMI, FL 33131

## New Mailing Address:

740 OCEAN DRIVE  
MIAMI BEACH, FL 33139

FEI Number: 46-0523635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVE STE 300  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CONTI, ROBERT  
740 OCEAN DRIVE  
MIAMI BEACH, FL 33139 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: ROBERT CONTI

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: CORREIA TEIXEIRA, JESUS A  
Address: 740 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVST  
Name: CORREIA TEIXEIRA, ANDRES  
Address: 740 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVST  
Name: CORRREIA TEIXEIRA, ANIBAL E  
Address: 740 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

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: ANIBAL CORREIA TEIXEIRA

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date