2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089996

Entity Name: 3 NUNEZ GROUP, INC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8658 BLAZE COURT 13055 W SUNRISE BLVD COOPER CITY, FL 33328 US SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

8658 BLAZE COURT 13055 W SUNRISE BLVD COOPER CITY, FL 33328 US SUNRISE, FL 33323 US

FEI Number: 27-1225642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAKERS CORPORATION 176 CATANIA WAY ROYAL PALM BEACH, FL 33411 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 Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 NUNEZ, MARIA A

 Address:
 8658 BLAZE COURT

 City-St-Zip:
 COOPER CITY, FL 33328 US

Title: VP

 Name:
 NUNEZ, MARLENE N

 Address:
 8658 BLAZE COURT

 City-St-Zip:
 COOPER CITY, FL 33328 US

Title: T

 Name:
 NUNEZ, ANA M

 Address:
 8658 BLAZE COURT

 City-St-Zip:
 COOPER CITY, FL 33328 US

Title: 7

Name: NUNEZ, ALONSO
Address: 8658 BLAZE COURT

City-St-Zip: COOPER CITY, FL 33328 US

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: MARIA A NUNEZ OWNE 01/05/2011