

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010229

Entity Name: SOARER GROUP, INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

2602 CARAMBOLA CIR., N.
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

2602 CARAMBOLA CIR., N.
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 27-1827001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN-SEMIDEY, EDUARDO
4808 N STATE ROAD 7
SUITE 102
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MILLAN-SEMIDEY, EDUARDO
2602 CARAMBOLA CIR., N.
COCONUT CREEK, FL 33066 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

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLAN-SEMIDEY, EDUARDO
Address: 2602 CARAMBOLA CIR., N.
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: RIOS, MARIA G
Address: 2602 CARAMBOLA CIR., N.
City-St-Zip: COCONUT CREEK, FL 33066

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: EDUARDO MILLAN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date