

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067857

Entity Name: S2VGROUP INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1008 SW 8ST.
MIAMI, FL 33131

New Principal Place of Business:

7860 NW 173 ST
MIAMI, FL 33015

Current Mailing Address:

475 BRICKELL AVENUE
2804
MIAMI, FL 33131

New Mailing Address:

PO BOX 5601
HIALEAH, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, RUBEN
10845 SW 112 AVE
318
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GIL, RUBEN
7860 NW 173 ST
MIAMI, FL 33015 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: RUBEN GIL

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, RUBEN
Address: PO BOX 5601
City-St-Zip: HIALEAH, FL 33014

Title: D
Name: GIL, RUBEN
Address: PO BOX 5601
City-St-Zip: HIALEAH, FL 33014

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: RUBEN GIL

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date