

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061395

Entity Name: GROUP EIGHTY ONE, INC.

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

2312 N. MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

325 NE 59TH TERRACE
MIAMI, FL 33137

Current Mailing Address:

2312 N. MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

325 NE 59TH TERRACE
MIAMI, FL 33137

FEI Number: 27-1188418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPE, RICHARD
2312 N. MIAMI AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PHILIPPE, RICHARD
325 NE 59TH TERRACE
MIAMI, FL 33137 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: RICHARD PHILIPPE

07/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS
Name: JULIA, POLIADIS
Address: 325 NE 59TH TERRACE
City-St-Zip: MIAMI, FL 33137

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: RICHARD PHILIPPE

MR

07/06/2012

Electronic Signature of Signing Officer or Director

Date