

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014520

FILED
Apr 18, 2008
Secretary of State

Entity Name: GROUP C, INC.

Current Principal Place of Business:

8294 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

318 INDIAN TRACE
152
WESTON, FL 33326 US

Current Mailing Address:

8294 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

318 INDIAN TRACE
152
WESTON, FL 33326 US

FEI Number: 65-0378556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, HELCIO
8294 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARDOSO, HELCIO
318 INDIAN TRACE
152
WESTON, FL 33326 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: _____

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDOSO, HELCIO
Address: 8294 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: CARDOSO, PRISCILA C.
Address: 8294 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDOSO, HELCIO
Address: 318 INDIAN TRACE #152
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change () Addition
Name: CARDOSO, PRISCILA C
Address: 318 INDIAN TRACE #152
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELCIO CARDOSO

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date