

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014520

FILED
Apr 20, 2011
Secretary of State

Entity Name: GROUP C, INC.

Current Principal Place of Business:

304 INDIAN TRACE
152
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

304 INDIAN TRACE
152
WESTON, FL 33326 US

New Mailing Address:

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
304 INDIAN TRACE
152
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: P
Name: CARDOSO, HELCIO
Address: 304 INDIAN TRACE 152
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: CARDOSO, PRISCILA C
Address: 304 INDIAN TRACE 152
City-St-Zip: WESTON, FL 33326 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: HELCIO CARDOSO

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date