

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006528

Entity Name: GROUPWIDE FLORIDA, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

9941 NW 31ST STREET
MIAMI, FL 33172

Current Mailing Address:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

9941 NW 31ST STREET
MIAMI, FL 33172

FEI Number: 65-0644394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

OLIVA, GIANNINA
9941 NW 31ST STREET
MIAMI, FL 33172 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: GIANNINA OLIVA

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: CACERES, RAMON
Address: 701 BRICKELL AVE., #3000
City-St-Zip: MIAMI, FL 33131

Title: VT () Delete
Name: CACERES, RAFAEL
Address: 701 BRICKELL AVE., #3000
City-St-Zip: MIAMI, FL 33131

Title: VS () Delete
Name: OLIVA, GIANNINA
Address: 701 BRICKELL AVE., #3000
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: CACERES, ANA I
Address: 701 BRICKELL AVE., #3000
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: CACERES, JUAN M
Address: 701 BRICKELL AVE., #3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: CACERES, RAMON
Address: 9941 NW 31ST STREET
City-St-Zip: MIAMI, FL 33172

Title: VT (X) Change () Addition
Name: CACERES, RAFAEL
Address: 9941 NW 31ST STREET
City-St-Zip: MIAMI, FL 33172

Title: VS (X) Change () Addition
Name: OLIVA, GIANNINA
Address: 9941 NW 31ST STREET
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: CACERES, ANA I
Address: 9941 NW 31ST STREET
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: CACERES, JUAN M
Address: 9941 NW 31ST STREET
City-St-Zip: MIAMI, FL 33172

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: GIANNINA OLIVA

VS

02/07/2008

Electronic Signature of Signing Officer or Director

Date