2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029309

Entity Name: GROUPAZ CORPORATION

MIAMI, FL 33135 US

City-St-Zip:

FILED Feb 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5581 SW 8TH STREET MIAMI, FL 33134 **Current Mailing Address: New Mailing Address:** 1149 SW 27TH AVENUE 7785 NW 146 ST SUITE 205 MIAMI LAKES, FL 33016 MIAMI, FL 33135 FEI Number: 65-0755824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, ANDRES W 1149 S.W. 27 AVE STE 205 MIAMI, FL 33135 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GUZMAN, ROBERTO L Name: Name: 1149 SW 27TH AVE STE #205 Address: Address: City-St-Zip: MIAMI, FL 33135 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: BARBARO, MARIA C Name: 1149 SW 27TH AVE STE #205 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO GUZMAN P 02/28/2006