

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029309

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: GROUPAZ CORPORATION

## Current Principal Place of Business:

5581 SW 8TH STREET  
MIAMI, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

7785 NW 146 ST  
MIAMI LAKES, FL 33016

## New Mailing Address:

260 CRANDON BLVD  
32 PMB 111  
KEY BISCAVNE, FL 33149 DA

FEI Number: 65-0755824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, ANDRES W  
1149 S.W. 27 AVE STE 205  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

RINALDI, HUMBERTO O  
260 CRANDON BLVD  
32 PMB 111  
KEY BISCAVNE, FL 33149 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: HUMBERTO RINALDI

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: GUZMAN, ROBERTO L  
Address: 1149 SW 27TH AVE STE #205  
City-St-Zip: MIAMI, FL 33135 US

Title: VP ( ) Delete  
Name: BARBARO, MARIA C  
Address: 1149 SW 27TH AVE STE #205  
City-St-Zip: MIAMI, FL 33135 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: GUZMAN, ROBERTO L  
Address: 1149 SW 27 TH AVE STE # 205  
City-St-Zip: MIAMI, FL 33135 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO GUZMAN

VP

01/28/2008

Electronic Signature of Signing Officer or Director

Date