

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029309

Entity Name: GROUPAZ CORPORATION

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

5581 SW 8TH STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

260 CRANDON BLVD
32 PMB 201
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0755824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO O
260 CRANDON BLVD
32 PMB 111
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O
260 CRANDON BLVD
32 PMB 201
KEY BISCAYNE, 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 O RINALDI

01/21/2009

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 27 TH 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: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUZMAN ROBERTO

PT

01/21/2009

Electronic Signature of Signing Officer or Director

Date