2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000031649

1. Entity Name FIVE GROUP CORP.



Principal Place of Business

Mailing Address

720 S.W. 2ND AVENUE MIAMI, FL 33130

720 S.W. 2ND AVENUE MIAM!, FL 33130

FILED Apr 14, 2008 08:00 All Secretary of State



04032008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0759409

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SOLARES, JOSE 2940 S. MIAMI AVE. MIAMI, FL 33129

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SOLARES, JOSE 2940 S. MIAMI AVE. MIAMI, FL 33129				U00000894809 04/24/08-80042-021 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ALEGRIA, MANUEL 6090 WEST 18 AVENUE #335 HIALEAH, FL 33012				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORENO, ANTONIO 3631 S.W. 132 CT. MIAMI, FL 33175			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FOLGUEIRA, BASILO J 745 BENEVEUTO AVE. CORAL GABLES, FL 33146			IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ATIENZA, EDUARDO 9240 S.W. 64TH ST MIAMI, FL 33173				

12. If hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAM OFFICER OR DIRECTO

4/10/08

305-856-1788