

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031649

Entity Name: FIVE GROUP CORP.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0759409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: VD () Delete
Name: SOLARES, JOSE
Address: 2940 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: TD () Delete
Name: ALEGRIA, MANUEL
Address: 6090 WEST 18 AVENUE #335
City-St-Zip: HIALEAH, FL 33012

Title: PD () Delete
Name: MORENO, ANTONIO
Address: 3631 S.W. 132 CT.
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: FOLGUEIRA, BASILO J
Address: 745 BENEVEUTO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: SD () Delete
Name: ATIENZA, EDUARDO
Address: 9240 S.W. 64TH ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANTHONY MORENO

MR.

04/16/2009

Electronic Signature of Signing Officer or Director

Date