

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052940

FILED
Mar 08, 2005
Secretary of State

Entity Name: GROUP II DEVELOPMENT CORPORATION

Current Principal Place of Business:

10181 NW 58 ST.
#16
MIAMI, FL 33178 US

Current Mailing Address:

10181 NW 58 ST.
#16
MIAMI, FL 33178 US

New Principal Place of Business:

10181 NW 58 ST
SUITE #16
MIAMI, FL 33178 US

New Mailing Address:

10181 NW 58 ST
SUITE #16
MIAMI, FL 33178 US

FEI Number: 65-0762284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, CARLOS A
10181 NW 58 ST.
#16
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALDERRAMA, CARLOS A PSD
10181 NW 58 ST
SUITE #16
MIAMI, FL 33178 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: CARLOS A VALDERRAMA

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VALDERRAMA, CARLOS A PSD
Address: 10181 NW 58 ST., UNIT 16
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VALDERRAMA, CARLOS A PSD
Address: 10181 NW 58 ST, SUITE #16
City-St-Zip: MIAMI, FL 33178

Title: VD () Change (X) Addition
Name: VALDERRAMA, LEONOR I VD
Address: 10181 NW 58 ST, SUITE #16
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A VALDERRAMA

PSD

03/08/2005

Electronic Signature of Signing Officer or Director

Date