2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P97000086731** 1. Entity Name 04-16-2007 90325 047 ***150.00 GROUP SIX CORP. Principal Place of Business Mailing Address 720 SW 2ND AVE 720 SW 2ND AVE MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0789529 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLARES, JOSE Street Address (P.O. Box Number is Not Acceptable) **720 SW 2ND AVE** MIAMI, FL 33130 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD VD. TITLE Delete TITLE Change Addition SOLARES , JOSE NAME SOLARES, JSOE NAME 2940 S. MIRMI AVE STREET ADDRESS 2940 S MIAMI AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP MIAMI, FL 33129 TITLE ☐ Delete TITLE ☐ Change ■ Addition ALEGRIA, MANUEL NAME NAME 6090 WEST 18 AVENUE #335 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE PD Change ☐ Addition MORENO, ANTONIO MORENO, ANTONIO 3631 SW 132 CT. STREET ADDRESS 3631 S.W. 132 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP MIAMI, PL 33175 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ATIENZA, EDUARDO NAME NAME STREET ADDRESS 9240 SW 64 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Delete Addition FOLGUEIRA, BASILIO J. NAME NAME STREET ADDRESS 745 BENEUENTO AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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:

unu Moiene ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

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