## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 24, 2008 8:00 am Secretary of State 04-24-2008 90112 018 \*\*\*158.75 **DOCUMENT # P97000086731** GROUP SIX CORP. 40080000 Principal Place of Business Mailing Address 720 SW 2ND AVE 720 SW 2ND AVE MIAMI, FL 33130 MIAMI, FL 33130 No Chg-P CR2E034 (11/05) 04032008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0789529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLARES, JOSE .:: DO NOT WRITE 720 SW 2ND AVE MIAMI, FL 33130 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 SIGNATURE \_\_\_\_\_\_Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00-May-Be-FILE NOWIII-FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VD TITLE SOLARES, JOSE JOSE STREET ADDRESS 2940 S MIAMI AVE CITY-ST-ZIP MIAMI, FL 33129 TITLE NAME ALEGRIA, MANUEL 6090 WEST 18 AVENUE #335 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE MORENO, ANTONIO NAME STREET ADDRESS 3631 S.W. 132 CT. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 THEF IN THIS SPACE ATIENZA, EDUARDO NAME STREET ADDRESS 9240 SW 64 STREET MIAMI, FL 33173 CITY-ST-ZIP TITLE

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:

NAME

TETLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-7IP

FOLGUEIRA, BASILIO J.

CORAL GABLES, FL 33146

745 BENEUENTO AVE.

**FILED**