

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086731

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: GROUP SIX CORP.

**Current Principal Place of Business:**

720 SW 2ND AVE  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

720 SW 2ND AVE  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 65-0789529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOLARES, JOSE  
720 SW 2ND AVE  
MIAMI, FL 33130 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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: SD  
Name: ATIENZA, EDUARDO  
Address: 9240 SW 64 STREET  
City-St-Zip: MIAMI, FL 33173

Title: VP  
Name: FOLGUEIRA, BASILIO J.  
Address: 745 BENEUENTO AVE.  
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 all other like empowered.

SIGNATURE: ANTONIO MORENO

PD

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date