

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041025

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: GROUP THREE CORPORATION

## Current Principal Place of Business:

8180 NW 36 ST  
106  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8180 NW 36 ST  
106  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 26-0836170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACHON, IVAN D  
8180 NW 36 ST  
106  
MIAMI, FL 33166 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: P ( ) Delete  
Name: MENDOZA, ANA J  
Address: 1501 SW 122ND AVE #3  
City-St-Zip: MIAMI, FL 33184

Title: V ( ) Delete  
Name: BISCHOFF, FRITZ E  
Address: 8180 NW 36 ST SUITE 106  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IVAN D PACHON

RA

04/17/2009

Electronic Signature of Signing Officer or Director

Date