

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000030833

Entity Name: APERTURE GROUP, INC.

FILED
Aug 09, 2008
Secretary of State

Current Principal Place of Business:

9440 W. BAY HARBOR DR. 2-A
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 54-6167
BAY HARBOR ISLANDS, FL 331546167

New Mailing Address:

FEI Number: 65-0921164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, JOSEPH
2000 LINTON LAKE DR.
UNIT H
DELRAY BEACH, FL 33445 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: CEO () Delete
Name: JOSEPH, EDDY
Address: 9440 W. BAY HARBOR DR. #2-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP () Delete
Name: JOSEPH, JEANNIE
Address: 9440 W. BAY HARBOR DR. #2-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P () Delete
Name: WILSON, GARTH A
Address: 6245 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MONEREAU, SANDRA
Address: 2250 ELLISON LAKES DR
City-St-Zip: KENNESAW, GA 30152

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: EDDY JOSEPH

CEO

08/09/2008

Electronic Signature of Signing Officer or Director

Date