**FILED** 

## 2003 FOR PROFIT CORPORATION

## Mar 10, 2003 8:00 am § Secretary of State UNIFORM BUSINESS REPORT (UBR) P99000079946 **DOCUMENT #** 1. Entity Name 03-10-2003 90143 025 \*\*\*150.00 GROUP EUROPE, INC. Principal Place of Business Mailing Address 1160 KANE CONCOURSE 1160 KANE CONCOURSE SUITE 302 SUITE 302 BAY HARBOR FL 33154 BAY HARBOR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0955955 Not Applicable Zip Zip 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 PASTOR, CARLOS ESQ Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVENUE #407 MIAMI FL 33131 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition **GUERRERO, JUAN CARLOS** GUERLERO, Juan CALLOS NAME NAME STREET ADDRESS 3512 22 TERR 10250 Collins DV DPT. 402 STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIP Bal Harbour, FL 33154 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this fill indicated on this report or supplement of the corporation or the receiver or to report is true a empowchanged, or on an attachment with

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SIGNATURE:

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TITLE

NAME

☐ Delete

Daytime Phone #

Change

☐ Addition