

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17592

Entity Name: GROUP ONE, INTERNATIONAL CORPORATION

Current Principal Place of Business:

8770 S.W. 21 STREET
MIAMI, FL 33165

Current Mailing Address:

16219 NW 84 AVENUE
MIAMI LAKES, FL 33016

FEI Number: 59-2057421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBALLO, ROBERTO PD
8770 S.W. 21 STREET
MIAMI, FL 33165 US

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

Officer/Director Detail :

Title VP
Name HERNANDEZ, JOSE L
Address 16219 NW 84 AVE
City-State-Zip: MIAMI LAKES FL 33016

Title PD
Name CARBALLO, ROBERTO
Address 16219 NW 84 AVE
City-State-Zip: MIAMI LAKES FL 33016

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: JOSE L. HERNANDEZ

VP

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date