

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061561

Entity Name: GROUP FORCE ONE, CORP.

Current Principal Place of Business:

1100 N 64TH AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

1100 N 64TH AVE
HOLLYWOOD, FL 33024

FEI Number: 27-0590146

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAUX, LUIS MIGUEL
1100 N 64TH AVE
HOLLYWOOD, FL 33024 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 PD
Name CHAUX, LUIS MIGUEL
Address 1100 N 64TH AVE
City-State-Zip: HOLLYWOOD FL 33024

Title VP-D
Name RESTREPO, HILDA E
Address 1100 N 64TH AVE
City-State-Zip: HOLLYWOOD FL 33024

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: LUIS MIGUEL CHAUX

PRESIDENT

06/17/2013

Electronic Signature of Signing Officer/Director Detail

Date