

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077908

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE CROSSROADS GROUP, INC.

Current Principal Place of Business:

9835 SW 80TH DR
MIAMI, FL 33173

New Principal Place of Business:

8400 SW 182 TERRACE
PALMETTO BAY, FL 33157

Current Mailing Address:

9835 SW 80TH DR
MIAMI, FL 33173

New Mailing Address:

8400 SW 182 TERRACE
PALMETTO BAY, FL 33157

FEI Number: 20-0255568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, MARK E
9835 SW 80TH DR
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROBLEDO, MARK E
8400 SW 182 TERRACE
PALMETTO BAY, FL 33157 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: MARK E. ROBLEDO

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ROBLEDO, MARK E
Address: 9835 SW 80TH DR
City-St-Zip: MIAMI, FL 33173

Title: MS. () Delete
Name: ROBLEDO, FLOR E
Address: 9835 SW 80TH DR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ROBLEDO, MARK E
Address: 8400 SW 182 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MS. (X) Change () Addition
Name: ROBLEDO, FLOR E
Address: 8400 SW 182 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

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: MARK E. ROBLEDO

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date