

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067857

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** S2VGROUP INC.

**Current Principal Place of Business:**

1008 SW 8ST.  
MIAMI, FL 33131

**New Principal Place of Business:**

7860 NW 173 ST  
MIAMI, FL 33015

**Current Mailing Address:**

475 BRICKELL AVENUE  
2804  
MIAMI, FL 33131

**New Mailing Address:**

PO BOX 5601  
HIALEAH, FL 33014

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIL, RUBEN  
10845 SW 112 AVE  
318  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

GIL, RUBEN  
7860 NW 173 ST  
MIAMI, FL 33015    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: RUBEN GIL

04/07/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIL, RUBEN  
Address: PO BOX 5601  
City-St-Zip: HIALEAH, FL 33014

Title: D  
Name: GIL, RUBEN  
Address: PO BOX 5601  
City-St-Zip: HIALEAH, FL 33014

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: RUBEN GIL

P

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date