

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94586

FILED
Jan 14, 2011
Secretary of State

Entity Name: GROUPE PACIFIC MANAGEMENT, INC.

Current Principal Place of Business:

20803 BISCAYNE BLVD #200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD #200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0215936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SCOTT W
20803 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RIBERO, LILIANA
20803 BISCAYNE BLVD
SUITE 200
AVENTURA, FL 33180 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: LILIANA RIBERO

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BEDZOW, MICHAEL ESQ
Address: 20803 BISCAYNE BLVD #200
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: SHAPIRO, FRANCES
Address: 20803 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: FEINGOLD, ESTHER
Address: 20803 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33180 US

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: RUTHANN MOORE

EA

01/14/2011

Electronic Signature of Signing Officer or Director

Date