

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089124

Entity Name: GRUPO NIVEL UNO, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

3838 CREST WOOD CIRCLE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

3838 CREST WOOD CIRCLE  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 26-0013902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DALDI, SERGIO D  
3838 CREST WOOD CIRCLE  
WESTON, FL 33338 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: DALDI, SERGIO D  
Address: 15337 NW 1ST ST  
City-St-Zip: HOLLYWOOD, FL 33028

Title: VPSD  
Name: GOMEZ, OLGA S  
Address: 15337 NW 1ST ST  
City-St-Zip: HOLLYWOOD, FL 33028

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: SERGIO DALDI

PTD

04/29/2011

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

\_\_\_\_\_ Date