

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117900

FILED
Mar 30, 2011
Secretary of State

Entity Name: ANCLA GROUP INCORPORATED

Current Principal Place of Business:

108 N.E. 3 RD AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

108 N.E. 3RD AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 52-2386758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVERNAZ, CLAY J
11818 SW 102 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ALVERNAZ, CLAY J
108 N.E. 3RD AVENUE
MIAMI, FL 33132 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ALVERNAZ, ANA MARIA
Address: 108 N.E. 3RD AVENUE
City-St-Zip: MIAMI, FL 33132

Title: P/S
Name: ALVERNAZ, CLAY J
Address: 108 N.E. 3RD AVENUE
City-St-Zip: MIAMI, FL 33132

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: CLAY J ALVERNAZ

P/S

03/30/2011

Electronic Signature of Signing Officer or Director

Date