

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129379

FILED
Jan 05, 2012
Secretary of State

Entity Name: GRUPO ASSA CORP.

Current Principal Place of Business:

10100 N.W. 116TH WAY
11
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

10100 N.W. 116TH WAY STE 11
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 51-0463318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIDAN, MICHAEL
10100 NW 116TH WAY
11
MEDLEY, FL 33178 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: DP
Name: WAGMAISTER, SIMON R
Address: 10100 N.W. 116TH WAY STE 11
City-St-Zip: MEDLEY, FL 33178

Title: DV
Name: DOUGALL, PABLO A
Address: 10100 N.W. 116TH WAY STE 11
City-St-Zip: MEDLEY, FL 33178

Title: DT
Name: DELLA PENNA, CLAUDIO
Address: 10100 NW 116 WAY, #11
City-St-Zip: MEDLEY, FL 33178

Title: DT
Name: MAIDAN, MICHAEL
Address: 10100 NW 116 WAY, #11
City-St-Zip: MEDLEY, FL 33178

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: PEDRO MASSALIN

CFO

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date