

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120994

Entity Name: GRUPO SUR, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

7225 NW 1ST CT.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7225 NW 1ST CT.
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-1518657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ DE LA RENTA, RAUL J
7225 NW 1ST COURT
MIAMI, FL 33150 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: D
Name: ORTIZ DE LA RENTA, RAUL
Address: 7225 NW 1CT COURT
City-St-Zip: MIAMI, FL 33150

Title: D
Name: MOLINA, JOSE G
Address: 7225 NW 1CT COURT
City-St-Zip: MIAMI, FL 33150

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: RAUL ORTIZ DE LA RENTA

MGR

01/12/2011

Electronic Signature of Signing Officer or Director

Date