

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153385

Entity Name: GRUPO YERMAN, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

304 SW 12 AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

304 SW 12 AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 13-4288763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, NATALIO
304 SW 12 AVE
MIAMI, FL 33130 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: PSTD
Name: CARVAJAL, JUAN
Address: 304 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

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: JUAN CARVAJAL

PSTD

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date