

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064720

FILED
Apr 20, 2012
Secretary of State

Entity Name: 21 GROUP MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

250 CATALONIA AVENUE
SUITE 503
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6461 NW 109 AVE
MIAMI, FL 33178 US

Current Mailing Address:

250 CATALONIA AVENUE
SUITE 503
CORAL GABLES, FL 33134 US

New Mailing Address:

6461 NW 109 AVE
MIAMI, FL 33178 US

FEI Number: 27-0670845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.
200 S. BISCAYNE BLVD.
SUITE # 4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AFW & ASSOCIATES
11119 NW 70 ST
MIAMI, FL 33178 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: ANA M FOCIL

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: ALMANDOZ, GUILLERMO
Address: 6461 NW 109 AVE
City-St-Zip: MIAMI, FL 33178 US

Title: VP,
Name: PEREZ, ANA CAROLINA
Address: 6461 NW 109 AVE
City-St-Zip: MIAMI, FL 33178 US

Title: T
Name: PEREZ, ANA CAROLINA
Address: 6461 NW 109 AVE
City-St-Zip: MIAMI, FL 33178 US

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: GUILLERMO ALMANDOZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date