

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020311

Entity Name: GRUPO 1818, CORP.

FILED  
Jan 28, 2011  
Secretary of State

## Current Principal Place of Business:

11251 N.W. 20TH STREET,SUITE 119  
MIAMI, FL 33172

## New Principal Place of Business:

1060 BRICKELL AVENUE,  
1915  
MIAMI, FL 33131

## Current Mailing Address:

11251 N.W. 20TH STREET,SUITE 119  
MIAMI, FL 33172

## New Mailing Address:

1060 BRICKELL AVENUE,  
1915  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORTESI, JOSE L  
11251 N.W. 20TH STREET,SUITE 119  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

PICO, GLORIA V  
1060 BRICKELL AVENUE  
1915  
MIAMI, FL 33131 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: GLORIA PICO

01/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GUTIERREZ, SADY D  
Address: 1060 BRICKELL AVENUE, APT 1915  
City-St-Zip: MIAMI, FL 33131

Title: SD  
Name: PICO, GLORIA V  
Address: 1060 BRICKELL AVENUE, APT 1915  
City-St-Zip: MIAMI, FL 33131

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: GLORIA PICO

SD

01/28/2011

Electronic Signature of Signing Officer or Director

Date