

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050373

FILED
Sep 26, 2012
Secretary of State

Entity Name: CRL GROUP, INC.

Current Principal Place of Business:

11507 NW 10 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11507 NW 10 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 45-2414569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAUL J
11507 NW 10 STREET
PEMBROKE PINES, FL 33026 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: P
Name: RESTREPO, LILIANA
Address: 11507 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR
Name: GONZALEZ, RAUL J
Address: 11507 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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 GONZALEZ

MGR

09/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date