

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000129379

**Entity Name:** GRUPO ASSA CORP.

**Current Principal Place of Business:**

10100 N.W. 116TH WAY  
11  
MEDLEY, FL 33178

**Current Mailing Address:**

10100 N.W. 116TH WAY STE 11  
MEDLEY, FL 33178

**FEI Number: 51-0463318**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MAIDAN, MICHAEL  
10100 NW 116TH WAY  
11  
MEDLEY, 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DP  
Name WAGMAISTER, SIMON R  
Address 10100 N.W. 116TH WAY STE 11  
City-State-Zip: MEDLEY FL 33178

Title DV  
Name DOUGALL, PABLO A  
Address 10100 N.W. 116TH WAY STE 11  
City-State-Zip: MEDLEY FL 33178

Title DT  
Name DELLA PENNA, CLAUDIO  
Address 10100 NW 116 WAY, #11  
City-State-Zip: MEDLEY FL 33178

Title DT  
Name MAIDAN, MICHAEL  
Address 10100 NW 116 WAY, #11  
City-State-Zip: MEDLEY FL 33178

*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: PABLO A. DOUGALL**

**DIRECTOR**

**04/25/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date