

2013 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: Yes

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 ANDRES DOUGALL

VICE-PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date