

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129379

Entity Name: GRUPO ASSA CORP.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE
570
MIAMI, FL 33126

Current Mailing Address:

5301 BLUE LAGOON DRIVE
570
MIAMI, FL 33126 US

FEI Number: 51-0463318

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPONE, ARIEL
5301 BLUE LAGOON DRIVE
570
MIAMI, FL 33126 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: ARIEL CAPONE

05/13/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & SECRETARY
Name WAGMAISTER, SIMON R
Address 5301 BLUE LAGOON DRIVE
 570
City-State-Zip: MIAMI FL 33126

Title VP & TREASURER
Name DOUGALL, PABLO A
Address 5301 BLUE LAGOON DRIVE
 570
City-State-Zip: MIAMI FL 33126

Title VP
Name CAPONE, ARIEL
Address 5301 BLUE LAGOON DRIVE
 570
City-State-Zip: MIAMI FL 33126

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: ARIEL CAPONE

VICE PRESIDENT

05/13/2016

Electronic Signature of Signing Officer/Director Detail

Date