# 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.

DIRECTOR

SIGNATURE: PABLO A. DOUGALL

Electronic Signature of Signing Officer/Director Detail

2015 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

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

Electronic Signature of Registered Agent

MAIDAN, MICHAEL 10100 NW 116TH WAY 11 MEDLEY, FL 33178 US FILED May 06, 2015 Secretary of State CC2295992266

Certificate of Status Desired: No

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:

**Officer/Director Detail :** Title DP Title DV WAGMAISTER, SIMON R DOUGALL, PABLO A Name Name 10100 N.W. 116TH WAY STE 11 10100 N.W. 116TH WAY STE 11 Address Address City-State-Zip: MEDLEY FL 33178 City-State-Zip: MEDLEY FL 33178

05/06/2015

Date

Date