

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120994

Entity Name: GRUPO SUR, INC.

Current Principal Place of Business:

7225 NW 1ST CT.
MIAMI, FL 33150

Current Mailing Address:

7225 NW 1ST CT.
MIAMI, FL 33150

FEI Number: 20-1518657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ DE LA RENTA, RAUL J
7225 NW 1ST COURT
MIAMI, FL 33150 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 D
Name ORTIZ DE LA RENTA, RAUL
Address 7225 NW 1CT COURT
City-State-Zip: MIAMI FL 33150

Title D
Name MOLINA, JOSE G
Address 7225 NW 1CT COURT
City-State-Zip: MIAMI FL 33150

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 ORTIZ DE LA RENTA

PRESIDENT

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date