2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153385

Entity Name: GRUPO YERMAN, INC.

Current Principal Place of Business:

304 SW 12 AVE MIAMI, FL 33130

Current Mailing Address:

304 SW 12 AVE MIAMI, FL 33130

FEI Number: 13-4288763 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARVAJAL, JUAN 304 SW 12 AVE MIAMI, FL 33130 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: JUAN CARVAJAL 02/24/2013

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2013

Secretary of State

CC1958653854

Officer/Director Detail:

Title PSTD

Name CARVAJAL, JUAN
Address 304 SW 12 AVE
City-State-Zip: MIAMI FL 33130

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/24/2013

Date