

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156096

Entity Name: 2211 GROUP CORP.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 20-1895440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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 PS
Name VAZQUEZ, ALBERTO
Address 255 ALHAMBRA CIRCLE SUITE 500
City-State-Zip: CORAL GABLES FL 33134

Title VT
Name SCIANA, GLADIS B
Address 255 ALHAMBRA CIRCLE SUITE 500
City-State-Zip: CORAL GABLES FL 33134

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: ALBERTO VAZQUEZ

PS

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date