

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046991

Entity Name: GRUPO SPIRA CORP

Current Principal Place of Business:

4100 N. MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33127

Current Mailing Address:

4100 N. MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33127 US

FEI Number: 27-2765462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE SOLUTION GROUP CORP
4100 N. MIAMI AVENUE
2ND FLOOR
MIAMI, FL 33127 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 PD
Name PARIS, JUAN CARLOS
Address 4100 N. MIAMI AVENUE
2ND FLOOR
City-State-Zip: MIAMI FL 33127

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: JUAN CARLOS PARIS

P

02/09/2015

Electronic Signature of Signing Officer/Director Detail

Date