

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078615

Entity Name: VOLANTIS GROUP CORP.

Current Principal Place of Business:

283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

3717 TOLEDO STREET
CORAL GABLES, FL 33134 US

FEI Number: 46-1090269

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ALFONSO J
283 CATALONIA AVE 2ND FLOOR
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 PD
Name HATFIELD, KATHLEEN
Address 3717 TOLEDO STREET
City-State-Zip: CORAL GABLES FL 33134

Title SD
Name HATFIELD, MARK JR
Address 3717 TOLEDO STREET
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: KATHLEEN HATFIELD

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date