

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000092490

Entity Name: GRUPO XSTASIS, CORP

Current Principal Place of Business:

350 SOUTH MIAMI AVENUE, SUITE #3106
MIAMI, FL 33131

Current Mailing Address:

350 SOUTH MIAMI AVENUE, SUITE #3106
MIAMI, FL 33131

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, HUGO N
350 SOUTH MIAMI AVENUE, SUITE #3106
MIAMI, FL 33131 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/P
Name GUTIERREZ, HUGO N
Address 350 SOUTH MIAMI AVENUE, SUITE
#3106
City-State-Zip: MIAMI FL 33131

Title D/S
Name DE GUTIERREZ, ESTHER
Address 350 SOUTH MIAMI AVENUE, SUITE
#3106
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name VILORIA, RICHARD J SR.
Address 350 SOUTH MIAMI AVENUE, SUITE
#3106
City-State-Zip: MIAMI FL 33131

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: DE GUTIERREZ ESTHER

DS

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date