

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P15000057306

**Entity Name:** GRUPO MEDITERRANEO 1994 INC

**FILED**  
**Nov 07, 2016**  
**Secretary of State**  
**CC3238424065**

**Current Principal Place of Business:**

4474 WESTON ROAD  
SUITE 393  
DAVIE, FL 33331

**Current Mailing Address:**

4474 WESTON ROAD  
SUITE 393  
DAVIE, FL 33331 US

**FEI Number:** 47-4489405

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARTINEZ, DANIELA  
4474 WESTON ROAD  
SUITE 393  
DAVIE, FL 33331 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 P  
Name MARTINEZ, DANIELA ANALY  
Address 4474 WESTON ROAD # 393  
City-State-Zip: DAVIE FL 33331

Title VP  
Name MARTINEZ, JOSE LUIS  
Address 4474 WESTON ROAD # 393  
City-State-Zip: DAVIE FL 33331

Title VP  
Name MARTINEZ, MELANY PATRICIA  
Address 4474 WESTON ROAD # 393  
City-State-Zip: DAVIE FL 33331

Title VP  
Name MARTINEZ, MIGUEL ANDRES  
Address 4474 WESTON ROAD # 393  
City-State-Zip: DAVIE FL 33331

*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:** DANIELA MARTINEZ

P

11/07/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date