

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000057306

Entity Name: GRUPO MEDITERRANEO 1994 INC

Current Principal Place of Business:

4474 WESTON ROAD
SUITE 393
DAVIE, FL 33331

FILED
Mar 10, 2016
Secretary of State
CC9727814906

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

PRESIDENT

03/10/2016

Electronic Signature of Signing Officer/Director Detail Date