

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S68216

**Entity Name:** GRUPO NELSON INC.

**Current Principal Place of Business:**

1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

**Current Mailing Address:**

1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036 US

**FEI Number:** 65-0281091

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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 SECRETARY  
Name CASSIDY, KYRAN  
Address 1211 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR  
Name EDENS, TROY  
Address 1211 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title VP  
Name GAVENCHAK, EUGENIE C.  
Address 1211 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title TREASURER  
Name GERVASIO, JANET  
Address 1211 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title ASSISTANT SECRETARY  
Name MERTZ, KENNETH  
Address 1211 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

Title PRESIDENT/DIRECTOR  
Name SCHOENWALD, MARK  
Address 1211 AVENUE OF THE AMERICAS  
City-State-Zip: NEW YORK NY 10036

*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:** KENNETH MERTZ

ASSISTANT SECRETARY 04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date