

**2016 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            PRESIDENT  
Name            SCHOENWALD, MARK  
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            SECRETARY  
Name            CASSIDY, KYRAN  
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

*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    04/07/2016**

Electronic Signature of Signing Officer/Director Detail

Date