

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27155

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** THE DE MOYA GROUP, INC.

**Current Principal Place of Business:**

14600 SW 136 ST.  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

14600 SW 136 ST.  
MIAMI, FL 33186 US

**New Mailing Address:**

**FEI Number:** 59-2629362      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

DE MOYA, ARMANDO  
14600 SW 136TH STREET  
MIAMI, FL 33186 US

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

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

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: DE MOYA, A J  
Address: 14600 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: PD  
Name: DE MOYA, ARMANDO  
Address: 14600 SW 136TH ST  
City-St-Zip: MIAMI, FL 33186

Title: VD  
Name: DE MOYA, ALVARO  
Address: 14600 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33186

Title: ST/D  
Name: DE MOYA, ALISA  
Address: 14600 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33186

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: ARMANDO DE MOYA

PD

01/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date