

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27155

FILED
Apr 24, 2012
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

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04/24/2012

Electronic Signature of Signing Officer or Director

Date