

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31654

Entity Name: A. CAMPILLO GROUP, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

11377 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650186
MIAMI, FL 33265

New Mailing Address:

FEI Number: 59-2735326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JUAN C
11377 WEST FLAGLER STREET
MIAMI, FL 33174 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: PST
Name: CAMPILLO, ANDRES A
Address: P.O. BOX 398056
City-St-Zip: MIAMI, FL 331390056

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: JUAN CARLOS HERRERA

RA

02/25/2011

Electronic Signature of Signing Officer or Director

Date