

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087212

Entity Name: AZUCENA GROUP, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

13764 NW 18 COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13764 NW 18 COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1049236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JUSTO R
13764 NW 18 COURT
PEMBROKE PINES, FL 33028 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: PD
Name: CARRILLO, JUSTO R
Address: 13764 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: CARRILLO, HELIODORO
Address: 13764 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SD
Name: CARRILLO, AURA JUDITH
Address: 13764 N.W. 18TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: JUSTO R CARRILLO

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date