

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059447

Entity Name: LUMP SUM GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

317 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

317 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1118911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SANTIAGO
317 MIRACLE MILE
CORAL GABLES, FL 33134 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: P
Name: MARTINEZ, SANTIAGO
Address: 9620 S.W. 103 PLACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: BLASCO, RICARDO
Address: 3470 EAST COAST AVE #1105
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: GOMILA, MITCHEL
Address: 4565 S.W. 153 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: SRIBOONROD, PIYACHAT
Address: 8869 S.W. 131 CT
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: SANTIAGO MARTINEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date