

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: GRUPO EMPRESARIAL MUNOZ CORP.

Current Principal Place of Business:

SAN IGNACIO 157 (AE&P),ED.QUINARA
PB
QUITO, PI ECUADOR XX

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR., STE 1800
C/O MARCELL FELIPE
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-1137511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR., STE 1800
MIAMI, FL 33131 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: MUNOZ, GONZALO
Address: URBANIZACION PINAR BAJO MANUEL ROMO NO. 43
City-St-Zip: QUITO, ESTADO ECUADOR,

Title: VPSD
Name: MUNOZ, DELIA MARIA
Address: URBANIZACION PINAR BAJO MANUEL ROMO NO. 43
City-St-Zip: QUITO, ESTADO ECUADOR,

Title: TD
Name: DE MUNOZ, DELIA JIMENEZ
Address: URBANIZACION PINAR BAJO MANUEL ROMO NO. 43
City-St-Zip: QUITO, ESTADO ECUADOR,

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: GONZALO MUNOZ

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04/28/2011

Electronic Signature of Signing Officer or Director

Date