

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053046

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRUPO EVITEC CORPORATION

Current Principal Place of Business:

20707 NW 3RD STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3637 DAYDREAM PL.
SAINT CLOUD, FL 34772

Current Mailing Address:

20707 NW 3RD STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

3637 DAYDREAM PL.
SAINT CLOUD, FL 34772

FEI Number: 01-0706755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTOJA, PEDRO
5621 RIVERSIDE DR.
APT 202
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PANTOJA, PEDRO
3637 DAYDREAM PL.
SAINT CLOUD, FL 34772 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELIZALDE, JOSE J
Address: AV. INSURGENTES NORTE #476-604
City-St-Zip: COL ATLAMPA C.P. 06450MEXICO,

Title: D (X) Delete
Name: GONZALEZ, JACOBO J
Address: AV. INSURGENTES NORTE #476-604
City-St-Zip: COL ATLAMPA C.P. 06450MEXICO,

Title: D (X) Delete
Name: PANTOJA, PEDRO
Address: 5621 RIVERSIDE DR. APT 202
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANTOJA, PEDRO P
Address: 3637 DAYDREAM PL.
City-St-Zip: SAINT CLOUD, FL 34772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO PANTOJA

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date