

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130117

Entity Name: INVESCO GROUP, CORP

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2310 W WATERS AV
SUITE D
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

2310 W WATERS AV
SUITE D
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 54-2085873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASAN INVESTMENT, INC
2310 W WATERS AV
SUITE D
TAMPA, FL 33604 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: SANTAELLA, CARLOS
Address: 2310 W WATERS AV SUITE D
City-St-Zip: TAMPA, FL 33604 US

Title: D
Name: SANTAELLA, JUAN
Address: 4313 SOUTHPARK DR
City-St-Zip: TAMPA, FL 33624 US

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: CARLOS SANTAELLA

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date