

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000017848

Entity Name: GRUPO JACE INC.

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20900 N.E. 30TH AVE., STE 200  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

20900 N.E. 30TH AVE., STE 200  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 76-0732160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARDENAS-CARDENAS, YULLY E  
169 E. FLAGLER STREET  
SUITE 1534  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

CARDENAS-CARDENAS, YULLY E  
20900 NE 30 AVE  
STE 200  
AVENTURA, FL 33180 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: CARDENAS-CARDENAS YULLY

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARDENAS-CARDENAS, YULLY E  
Address: 20900 N.E. 30TH AVE., STE 200  
City-St-Zip: AVENTURA, FL 33180 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: CARDENAS-CARDENAS YULLY

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date