

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078460

Entity Name: GRUPO SEYER INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4993 SW 163 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4993 SW 163 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-0094246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYA, GONZALO
4993 SW 163 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VENEZIA, ROSALIA
4993 SW 163 AVE
MIRAMAR, FL 33027 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: ROSALIA VENEZIA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAYA, GONZALO
Address: 4993SW 163 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: VENEZIA, ROSALIA
Address: 4993 SW 163 AV
City-St-Zip: MIRAMAR, FL 33027

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: ROSALIA VENEZIA

V

04/18/2012

Electronic Signature of Signing Officer or Director

Date