

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086891

Entity Name: GRUPO AIP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5176 NW 74TH MNR
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

336 FAIRWAY CIRCLE
WESTON, FL 33326 US

Current Mailing Address:

336 FAIRWAY CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 51-0478316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICE, HELLER A
336 FAIRWAY CIRCLE,
WESTON, FL 33326 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: PT
Name: PINA-GRAU, CARLOS
Address: 336 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: V
Name: HELLER, PATRICE A
Address: 336 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: S
Name: HELLER, PATRICE A
Address: 336 FAIRWAY CIRCLE
City-St-Zip: WESTON, FL 33326 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: PATRICE HELLER

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date