

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029644

FILED
Mar 15, 2012
Secretary of State

Entity Name: RESTREPOGROUP MANAGEMENT, INC.

Current Principal Place of Business:

1011 SHOTGUN RD.
SUNRISE, FL 33326

New Principal Place of Business:

719 SHOTGUN RD.
719 SHOTGUN RD
SUNRISE, FL 33326 UN

Current Mailing Address:

1011 SHOTGUN RD.
SUNRISE, FL 33326

New Mailing Address:

719 SHOTGUN RD.
SUNRISE, FL 33326

FEI Number: 20-2474886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, FERNAN
1011 SHOTGUN RD.
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

RESTREPO, FERNAN
719 SHOTGUN RD.
SUNRISE, FL 33326 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: FERNAN RESTREPO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RESTREPO, FERNAN
Address: 719 SHOTGUN RD.
City-St-Zip: SUNRISE, FL 33326

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: FERNAN RESTREPO

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date