

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039131

FILED
Mar 16, 2012
Secretary of State

Entity Name: POMARES GROUP CORP.

Current Principal Place of Business:

76 NORTHWEST 21ST AVENUE
MIAMI, FL 33125

New Principal Place of Business:

76 N. W. 21ST AVENUE
MIAMI, FL 33125

Current Mailing Address:

76 NORTHWEST 21ST AVENUE
MIAMI, FL 33125

New Mailing Address:

76 N. W. 21ST AVENUE
MIAMI, FL 33125

FEI Number: 56-2505329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROBERTO POMARES
76 NW 21ST AVE
MIAMI, FL 33125 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: ROBERTO POMARES

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POMARES, ROBERTO
Address: 76 N. W. 21ST AVENUE
City-St-Zip: MIAMI, FL 33125

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: ROBERTO POMARES

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date