

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132562

Entity Name: TUNDRA GROUP CO.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

790 E. 44TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

790 E. 44TH ST.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-3574311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, DAVID E
16465 NE 22 AVE #307
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

UGARTE, DAVID
790 E. 44TH ST.
HIALEAH, FL 33013 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: DAVID UGARTE

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UGARTE, DAVID
Address: 790 E. 44TH ST.
City-St-Zip: HIALEAH, FL 33013

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: DAVID UGARTE

Electronic Signature of Signing Officer or Director

P

04/14/2011

Date