

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133183

Entity Name: 2131 ACQUISITION GROUP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2131 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3015 DE SOTO BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JULIO
3128 CORAL WAY
MIAMI, FL 33145 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: PD
Name: RODRIGUEZ, JULIO
Address: 3015 DE SOTO BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: GRECO REGAN, MARIA
Address: 2131 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD
Name: RODRIGUEZ, MARIA
Address: 3015 DE SOTO BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: JULIO RODRIGUEZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date