

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000029394

Entity Name: CSA GROUP FLORIDA, INC.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 66-0671916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEFKOHL, FREDERIK
6100 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 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: DST
Name: RIEFKOHL, FREDERIK L
Address: 1064 PONCE DE LEON AVENUE, SUITE 500
City-St-Zip: SAN JUAN, PR 00918 US

Title: DP
Name: SUAREZ, JESUS J
Address: 6100 BLUE LAGOON DRIVE STE 300
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: MELGAREJO, JUAN A
Address: 6100 BLUE LAGOON DRIVE STE 300
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: VERA, REINALDO
Address: 6100 BLUE LAGOON DRIVE STE 300
City-St-Zip: MIAMI, FL 33126

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: JESUS J. SUAREZ

DP

03/19/2010

Electronic Signature of Signing Officer or Director

Date