

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033784

FILED
May 01, 2012
Secretary of State

Entity Name: WHY NOT GROUP, CORP.

Current Principal Place of Business:

12731 SW 63 CIRCLE TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12731 SW 63 CIRCLE TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-8607989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, JR., ROLAND
SANCHEZ-MEDINA & ASSOCIATES, P.A.
THE COLONNADE-SUITE 302,2333 PONCE DE LEON
CORAL GABLES, FL 33134 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: LOGUZZO, FEDERICO M
Address: 12731 SW 63 CIRCLE TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: LOGUZZO, ANDREA I
Address: 12731 SW 63 CIRCLE TERRACE
City-St-Zip: MIAMI, FL 33183

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: FEDERICO LOGUZZO

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date