

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055851

Entity Name: GRUPO F.B., INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

19143 S. GARDENIA AVENUE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19143 S. GARDENIA AVENUE
WESTON, FL 33332

New Mailing Address:

FEI Number: 26-0147269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, JUAN C
19143 SOUTH GARDENIA AVE
WESTON, FL 33332 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: FOURNIER, SHEILA
Address: 19143 S. GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332

Title: SD
Name: BONILLA, JUAN C
Address: 19143 S. GARDENIA AVENUE
City-St-Zip: WESTON, FL 33332

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: JUAN C. BONILLA

SD

04/26/2012

Electronic Signature of Signing Officer or Director

Date