

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094200

Entity Name: THE MESTRE GROUP, INC.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

3306 PONCE DE LEON BLVD.
SUITE 270
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

15901 NW 83RD PL
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 45-0561177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESTRE, MARGARITA
15901 NW 83RD PL
MIAMI LAKES, FL 33016 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: CEO
Name: MESTRE, MARGARITA
Address: 15901 NW 83RD PL
City-St-Zip: MIAMI LAKES, FL 33016

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: MARGARITA MESTRE

CEO

06/29/2010

Electronic Signature of Signing Officer or Director

Date