2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101031

Entity Name: THE WHITE GROUP COMPANY

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8813 BUENA PLACE 11325 CENTER LAKE DRIVE

APT 8306 # 2311

WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

8813 BUENA PLACE 11325 CENTER LAKE DRIVE

APT 8306 # 2311

WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 26-0883147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, MATEO
8813 BUENA PLACE
APT 8306

BLANCO, MATEO
11325 CENTER LAKE DRIVE
2311

WINDERMERE, FL 34786 US WINDERMERE, FL 34786 US

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: MATEO BLANCO 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BLANCO, LUIS ALFONSO

Address: 11325 CENTER LAKE DRIVE # 2311

City-St-Zip: WINDERMERE, FL 34786

Title: VP

Name: BLANCO, MATEO

Address: 11325 CENTER LAKE DRIVE # 2311

City-St-Zip: WINDERMERE, FL 34786

Title: T S

Name: ESCOBAR, LUZ MARINA

Address: 11325 CENTER LAKE DRIVE # 2311

City-St-Zip: WINDERMERE, FL 34786

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: MATEO BLANCO VP 01/06/2012