

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108471

Entity Name: CORPOS GROUP, INC.

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 120
CORAL GABLES, FL 33134

New Principal Place of Business:

2151 S LEJEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 120
CORAL GABLES, FL 33134

New Mailing Address:

2151 S LEJEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134

FEI Number: 06-1825819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDIVIA, ORLANDO M
1000 PONCE DE LEON BLVD.
SUITE 120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, ROSA M
2151 S LEJEUNE RD
SUITE 204
CORAL GABLES, FL 33134 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: ROSA M FERNANDEZ

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SALDIVIA, ORLANDO M
Address: 1600 PONCE DE LEON BLVD SUITE 1003
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PENALVER, LUISA
Address: 1600 PONCE DE LEON BLVD SUITE 1003
City-St-Zip: CORAL GABLES, FL 33134

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: ORLANDO M SALDIVIA

PD

03/05/2010

Electronic Signature of Signing Officer or Director

Date