

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108471

FILED  
Feb 02, 2011  
Secretary of State

Entity Name: CORPOS GROUP, INC.

**Current Principal Place of Business:**

2151 S LEJEUNE ROAD  
SUITE 204  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2151 S LEJEUNE ROAD  
SUITE 204  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 06-1825819      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FERNANDEZ, ROSA M  
2151 S LEJEUNE RD  
SUITE 204  
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: SALDIVIA, ORLANDO M  
Address: 1600 PONCE DE LEON BLVD SUITE 1009  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: PENALVER, LUISA  
Address: 1600 PONCE DE LEON BLVD SUITE 1009  
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 SALDIVIA

PD

02/02/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date