

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077530

Entity Name: GRUPO LIFE, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

9177 FOUNTAINBLEU BLVD.
UNIT 5
MIAMI, FL 33172

New Principal Place of Business:

2500 NW 79TH AVE
SUITE 135
DORAL, FL 33122

Current Mailing Address:

9177 FOUNTAINBLEU BLVD.
UNIT 5
MIAMI, FL 33172

New Mailing Address:

2500 NW 79TH AVE
SUITE 135
DORAL, FL 33122

FEI Number: 38-3795511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF MARTINEZ & ASSOCIATES
815 PONCE DE LEON BLVD.
212
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: PSTV
Name: MARICHAL, CARLOS
Address: 9177 FOUNTAINBLEU BLVD.
City-St-Zip: MIAMI, FL 33172

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: CARLOS MARICHAL

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date