

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000088924

Entity Name: LIFESPAN GROUP, INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

15761 SW 99 ST
MIAMI, FL 33196

New Principal Place of Business:

777 NW 72ND AVENUE
3008
MIAMI, FL 33126

Current Mailing Address:

15761 SW 99 ST
MIAMI, FL 33196

New Mailing Address:

777 NW 72ND AVENUE
3008
MIAMI, FL 33126

FEI Number: 26-3460656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, ALFREDO J
15761 SW 99 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CAO, ALFREDO J
777 NW 72ND AVENUE
3008
MIAMI, FL 33126 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:

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAO, ALFREDO J
Address: 777 NW 72ND AVENUE, SUITE 3008
City-St-Zip: MIAMI, FL 33126

Title: D S
Name: CORTON, ALFREDO G
Address: 777 NW 72ND AVENUE, SUITE 3008
City-St-Zip: MIAMI, FL 33126

Title: D P
Name: ITURRIAGA, IGOR
Address: 777 NW 72ND AVENUE, SUITE 3008
City-St-Zip: MIAMI, FL 33126

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: ALFREDO G. CORTON

D S

09/28/2011

Electronic Signature of Signing Officer or Director

Date