

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004472

Entity Name: GRUPO FACTS INC.

FILED
Nov 04, 2010
Secretary of State

Current Principal Place of Business:

5396 PERGRAN CT
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

PO BOX 17477
JACKSONVILLE, FL 32245

New Mailing Address:

5396 PERGRAN CT
JACKSONVILLE, FL 32257

FEI Number: 26-3992095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOZZI, ALEXANDRA
5396 PERGRAN CT
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HIDALGO CAPOZZI, ALEXANDRA
5396 PERGRAN CT
JACKSONVILLE, FL 32257 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: ALEXANDRA HIDALGO CAPOZZI

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P87%
Name: HIDALGO CAPOZZI, ALEXANDRA MRS
Address: PO BOX 17477
City-St-Zip: JACKSONVILLE, FL 32245

Title: VP5%
Name: MEDINA, ANGEL SR
Address: 5396
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP1%
Name: ARAYA, LUIS
Address: 5396 PERGRAN CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP1%
Name: GARCIA, PAOLA JIMENA
Address: 5396 PERGRAN CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP10
Name: MISION MARITZA HIDALGO 10%
Address: 5396 PERGRAN CT
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP3%
Name: YUNDA, KARIN
Address: 5396 PERGRAN CT
City-St-Zip: JACKSONVILLE, FL 32257

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: ALEXANDRA HIDALGO CAPOZZI

VP

11/04/2010

Electronic Signature of Signing Officer or Director

Date