

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016311

Entity Name: GRUPO STAD INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 20-4289649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, AMY
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

DETANG, JACQUES R
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 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: JACQUES DETANG

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DETANG, JACQUES R
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: DVP
Name: FERNANDEZ MUSSO, MARIA V
Address: 7190 S.W. 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: JACQUES DE TANG

D/P

04/29/2011

Electronic Signature of Signing Officer or Director

Date