2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035401

Entity Name: THE KREUTZ GROUP CORP.

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20300 SW 198TH ST MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

20300 SW 198TH ST MIAMI, FL 33187

FEI Number: 26-4715932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CABRERA MACIAS, MARIA C 20300 SW 198TH STREET MIAMI, FL 33187 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CABRERA MACIAS, MARIA C Address: 20300 SW 198TH ST City-St-Zip: MIAMI, FL 33187 US

Title: VP

 Name:
 MACIAS, HUGO A

 Address:
 20300 SW 198TH ST

 City-St-Zip:
 MIAMI, FL 33187 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: HUGO A. MACIAS VP 02/11/2012