

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048391

FILED
Mar 22, 2011
Secretary of State

Entity Name: GRUPO L CORPORATION

Current Principal Place of Business:

1601 N PALM AVE
SUITE 306A
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

2908 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1601 N PALM AVE
SUITE 306A
PEMBROKE PINES, FL 33026 US

New Mailing Address:

2908 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-0304060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRICHTON, ROHAN G
3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 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: PRES
Name: ALEJANDRO, LOPEZ
Address: 2908 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: GERARDO, LOPEZ
Address: 2908 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALEJANDRO LOPEZ

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date