

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048391

FILED
Feb 01, 2012
Secretary of State

Entity Name: GRUPO L CORPORATION

Current Principal Place of Business:

2908 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2908 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

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:

ALEJANDRO, LOPEZ
2908 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 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: ALEJANDRO LOPEZ

02/01/2012

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

02/01/2012

Electronic Signature of Signing Officer or Director

Date