

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: CORPOGRES GROUP AUDOBON, INC.

Current Principal Place of Business:

12921 ENTRADA DR.
ORLANDO, FL 32837

New Principal Place of Business:

2965 AQUA VIRGO LOOP
ORLANDO, FL 32837

Current Mailing Address:

1400 N. SEMORAN BLVD.
STE. G
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-0920725 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROCHE, CARLOS E
12921 ENTRADA DRIVE
ORLANDO, FL 32837 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: CASTILLO, CESAR
Address: 2965 AQUA VIRGO LOOP
City-St-Zip: ORLANDO, FL 32837

Title: SEC.
Name: WALLIS, EUGENIA
Address: 2965 AQUA VIRGO LOOP
City-St-Zip: ORLANDO, FL 32837

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: CESAR CASTILLO

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date