

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089988

FILED
May 01, 2012
Secretary of State

Entity Name: GROUP MEMBER COMPANIES, INC.

Current Principal Place of Business:

1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 565531
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 45-1192671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, JORGE
1395 BRICKELL AVE
SUITE 800
MIAMI, FL 33131 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: P
Name: SAADE, ROBERTO
Address: 1395 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CERVANTES, JORGE
Address: 1395 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 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: JC

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date