

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000117

Entity Name: BUENAVENTURA GROUP, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

2597 HINDA ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

2597 HINDA ROAD
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 27-1592716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PVST
Name: NARANJO, JUSTO
Address: 2597 HINDA ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: D
Name: NARANJO, JUSTO
Address: 2597 HINDA ROAD
City-St-Zip: LAKE PARK, FL 33403

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: JUSTO M. NARANJO

PVST

02/23/2012

Electronic Signature of Signing Officer or Director

Date