

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008368

Entity Name: CRONOS GROUP CORP.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

10575 NW 61 ST
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10575 NW 61 ST
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 27-1789440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD-GARZA, BEATRIZ
3820 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065 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: PINZON, JOSE L
Address: 7420 E CYPRESSHEAD DR
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: CORREIA, JOSE M
Address: 10575 NW 61 ST
City-St-Zip: PARKLAND, FL 33076

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: JOSE CORREIA

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date