

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010091

Entity Name: GRUPO CMA, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4000 INTERNATIONAL PLACE
100 S.E. SECOND STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

4000 INTERNATIONAL PLACE
100 S.E. SECOND STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
TAMPA, FL 33607 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: D
Name: CASTILLA, JULIO
Address: ESCAZU, SAN JOSE
City-St-Zip: COSTA RICA, XX XX

Title: D
Name: AMON, LUIS
Address: ESCAZU, SAN JOSE
City-St-Zip: COSTA RICA, XX XX

Title: D
Name: FERNANDEZ, LUIS E
Address: ESCAZU, SAN JOSE
City-St-Zip: COSTA RICA, XX XX

Title: AS
Name: JENKINS, FEDERICO
Address: 100 SE 2ND STREET, C/O CARLTON FIELDS
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: FEDERICO JENKINS

AS

04/15/2011

Electronic Signature of Signing Officer or Director

Date