

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012156

Entity Name: GRUPO XSTASIS, CORP.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET STE 119
MIAMI, FL 33172

New Principal Place of Business:

350 SOUTH MIAMI AVENUE
3106
MIAMI, FL 33131

Current Mailing Address:

2500 SW 131 CT
MIAMI, FL 33175

New Mailing Address:

350 SOUTH MIAMI AVENUE
3106
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, HUGO N
11251 NW 20TH STREET STE 119
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUTIERREZ, HUGO N
350 SOUTH MIAMI AVENUE
3106
MIAMI, FL 33131 US

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: HUGO GUTIERREZ

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUTIERREZ, HUGO N
Address: 350 SOUTH MIAMI AVENUE
City-St-Zip: 3106, FL 33131

Title: DS
Name: DE GUTIERREZ, ESTHER
Address: 350 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33131

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: HUGO GUTIERREZ

DP

01/30/2012

Electronic Signature of Signing Officer or Director

Date