

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000017163

FILED
Jul 20, 2012
Secretary of State

Entity Name: ASSOCIATES INCORPORATED GROUP

Current Principal Place of Business:

13762 W SR 84
453
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13762 W SR 84
453
DAVIE, FL 33325

New Mailing Address:

FEI Number: 27-3033449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MOYA, MARIA ELENA
13762 W SR 84
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

DE LA CRUZ, JOLEXY
13762 W SR 84
DAVIE, FL 33325 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: JOLEXY DE LA CRUZ

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA CRUZ, JOLEXY
Address: 13762 W SR 84
City-St-Zip: DAVIE, FL 33325

Title: VP/S
Name: DE LA CRUZ, ELIZABETH
Address: 13762 W SR 84
City-St-Zip: DAVIE, FL 33325

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: JOLEXY DE LA CRUZ

P

07/20/2012

Electronic Signature of Signing Officer or Director

Date