

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029195

Entity Name: BIG SUR GROUP, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11155 NW 33 ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 143224
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 27-2266045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATURANA, RAUL G
11155 NW 33 ST.
DORAL, FL 33172 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/D
Name: GONZALEZ DE LA VEGA, DIEGO
Address: 11155 NW 33 ST
City-St-Zip: DORAL, FL 33172 US

Title: VP/D
Name: ANGHILANTE, FABIAN D
Address: 11155 NW 33 ST
City-St-Zip: DORAL, FL 33172 US

Title: S/D
Name: GABAGLIO, PABLO D
Address: 11155 NW 33 ST
City-St-Zip: DORAL, FL 33172 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: DIEGO GONZALEZ DE LA VEGA

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date