2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040396

Entity Name: SOMAY GROUP CORP

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 NW 87 AVE - SUITE 13 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2600 NW 87 AVE - SUITE 13 DORAL, FL 33172

FEI Number: 68-0680581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, MARIO 2600 NW 87 AVE - SUITE 13 DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARQUEZ, MARIO

Address: 2600 NW 87 AVE - SUITE 13

City-St-Zip: DORAL, FL 33172

Title: T

Name: AVILA, ROBINSON

Address: 2600 NW 87 AVE - SUITE 13

City-St-Zip: DORAL, FL 33172

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: GILBERTO MORALES D 04/29/2011