

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040396

Entity Name: SOMAY GROUP CORP

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2600 NW 87 AVE - SUITE 13
DORAL, FL 33172

New Principal Place of Business:

2600 NW 87 AVE
SUITE # 13
DORAL, FL 33172

Current Mailing Address:

2600 NW 87 AVE - SUITE 13
DORAL, FL 33172

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:

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

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:

04/29/2012

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

Title: D
Name: MORALES, GILBERTO
Address: 11812 SW 103 LN
City-St-Zip: MIAMI, FL 33186

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date