

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041632

FILED
Jun 06, 2012
Secretary of State

Entity Name: CORE RETAIL GROUP, INC.

Current Principal Place of Business:

2500 WEST 84TH STREET
SUITE 3
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2500 WEST 84TH STREET
SUITE 3
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-2669019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, FRANCIS R ESQ.
1041 IVES DAIRY ROAD
SUITE 328
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PENA, REINALDO
2500 WEST 84TH STREET
#3
HIALEAH, FL 33016 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: REINALDO PENA

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PENA, REINALDO
Address: 2500 WEST 84TH STREET #3
City-St-Zip: HIALEAH, FL 33016

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: REINALDO PENA

PSD

06/06/2012

Electronic Signature of Signing Officer or Director

Date