

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046991

Entity Name: GRUPO SPIRA CORP

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2 NE 40 ST
STE 204
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2 NE 40 ST
STE 204
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-2765462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLUTION GROUP CORP
2 NE 40 ST
STE 204
MIAMI, FL 33137 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: PD
Name: PARIS, JUAN CARLOS
Address: 2 NE 40 ST STE 204
City-St-Zip: MIAMI, FL 33137 US

Title: VPD
Name: SANCHEZ DE VARONA, RAUL J
Address: 2 NE 40 ST STE 204
City-St-Zip: MIAMI, FL 33137 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: JUAN CARLOS PARIS

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date