

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047473

Entity Name: GRUPO ABSTRACT INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4573 EXCHANGE AVE.
4
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4573 EXCHANGE AVE.
4
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-4299143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGOLD, HENNING
4573 EXCHANGE AVE.
4
NAPLES, FL 34104 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
Name: BERGOLD, HENNING
Address: 4573 EXCHANGE AVE. #4
City-St-Zip: NAPLES, FL 34104

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: HENNING BERGOLD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date