

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056906

FILED
Apr 03, 2011
Secretary of State

Entity Name: GRUPO TECNICO 201 CA, CORPORATION

Current Principal Place of Business:

89 DEER CREEK ROAD
K110
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3605 MEDITERRANEAN LANE
3605
JENSEN BEACH, FL 34957 US

Current Mailing Address:

89 DEER CREEK ROAD
K110
DEERFIELD BEACH, FL 33442

New Mailing Address:

3605 MEDITERRANEAN LANE
3605
JENSEN BEACH, FL 34957 US

FEI Number: 27-3024809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, ALEXANDER
89 DEER CREEK ROAD
K110
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COSTA, ALEXANDER
3605 MEDITERRANEAN LANE
3605
JENSEN BEACH, FL 34957 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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTA, ALBERTO
Address: 3605 MEDITERRANEAN LANE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP
Name: COSTA, ALEXANDER
Address: 3605 MEDITERRANEAN LANE
City-St-Zip: JENSEN BEACH, FL 34957 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: ALBERTO COSTA

P

04/03/2011

Electronic Signature of Signing Officer or Director

Date