

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057719

FILED
Jan 12, 2011
Secretary of State

Entity Name: ACROPOLYS GROUP S CORP.

Current Principal Place of Business:

20841 JOHNSON ST. BAY 106
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20841 JOHNSON STREET BAY 106
PEMBROKE PINES, FL 33029

Current Mailing Address:

20841 JOHNSON ST. BAY 106
PEMBROKE PINES, FL 33029

New Mailing Address:

4581 WESTON ROAD #148
WESTON, FL 33331

FEI Number: 26-0083725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA-LOPEZ, IDALIA
20841 JOHNSON ST. BAY 106
PEMBROKE PINES, FL 33029 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: D
Name: GUEVARA-LOPEZ, IDALIA
Address: 4581 WESTON ROAD #148
City-St-Zip: WESTON, FL 33331

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: IDALIA

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date