

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059718

FILED
Jan 30, 2011
Secretary of State

Entity Name: GENTO GROUP OF FLORIDA, INC.

Current Principal Place of Business:

100 SW 10TH ST.
UNIT 9-14
MIAMI, FL 33130

New Principal Place of Business:

7914 HARBOR ISLAND DRIVE
UNIT 304
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

100 SW 10TH ST.
UNIT 9-14
MIAMI, FL 33130

New Mailing Address:

7914 HARBOR ISLAND DRIVE
UNIT 304
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-3104497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRIENTE, COSME ESQ.
155 SOUTHWEST 25TH ROAD
MIAMI, FL 33129 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: GONZALEZ ROJAS, JUAN CARLOS
Address: 7914 HARBOR ISLAND DRIVE, #304
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VPSD
Name: GONZALEZ ROJAS, RAFAEL A
Address: 7914 HARBOR ISLAND DRIVE, #304
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RAFAEL A GONZALEZ ROJAS

VPSD

01/30/2011

Electronic Signature of Signing Officer or Director

Date