

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082136

Entity Name: SCHOLTZ GROUP CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

11103 N.W. 83RD ST
102
DORAL, FL 33178

New Principal Place of Business:

11754 SW 26 CT
MIRAMAR, FL 33025

Current Mailing Address:

11103 N.W. 83RD ST
102
DORAL, FL 33178

New Mailing Address:

11754 SW 26 CT
MIRAMAR, FL 33025

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLTZ, GLADYS M
11103 N.W. 83RD ST
102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SCHOLTZ, GLADYS M
11754 SW 26 CT
MIRAMAR, FL 33025 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: GLADYS M SCHOLTZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, RODRIGO
Address: 11754 SW 26 CT
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: SCHOLTZ, GLADYS M
Address: 11754 SW 26 CT
City-St-Zip: MIRAMAR, FL 33025

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: RODRIGO MORENO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date