

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082136

Entity Name: SCHOLTZ GROUP CORP

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

11754 SW 26 CT
MIRAMAR, FL 33025

New Principal Place of Business:

15700 SW 75 AVE.
MIAMI, FL 33157

Current Mailing Address:

11754 SW 26 CT
MIRAMAR, FL 33025

New Mailing Address:

15700 SW 75 AVE.
MIAMI, FL 33157

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
11754 SW 26 CT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SCHOLTZ, GLADYS M
15700 SW 75 AVE
MIAMI, FL 33157 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: SG

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, RODRIGO
Address: 15700 SW 75 AVE
City-St-Zip: MIAMI, FL 33157

Title: D
Name: SCHOLTZ, GLADYS M
Address: 15700 SW 75 AVE
City-St-Zip: MIAMI, FL 33157

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: RM

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date