2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094625

Entity Name: KOMMERCE GROUP INC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15263 SW 111TH ST MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

15263 SW 111TH ST MIAMI, FL 33196 US

FEI Number: 54-2202068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CALERO, MAURICIO
 SEMAAN, JUAN C

 15263 SW 111TH ST
 15263 SW 111TH ST

 MIAMI, FL 33196 US
 MIAMI, FL 33196 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: JUAN C SEMAAN 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SEMAAN, JUAN C

 Address:
 15263 SW 111TH ST

 City-St-Zip:
 MIAMI, FL 33196 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: JUAN C SEMAAN P 04/15/2011