

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005095

Entity Name: GRUPO MUNDIAL CA CORP

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

16030 SW 42 TER
MIAMI, 33185

New Principal Place of Business:

16030 SW 42 TER
MIAMI, FL 33185

Current Mailing Address:

16030 SW 42 TER
MIAMI, 33185

New Mailing Address:

16030 SW 42 TER
MIAMI, FL 33185

FEI Number: 27-4573196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL D SR
16030 SW 42 TER
MIAMI, FL 33185 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: P
Name: PEREZ, RAFAEL D SR
Address: 16030 SW 42 TER
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: DUQUE, DAIRO SR
Address: 16030 SW 42 TER
City-St-Zip: MIAMI, FL 33185

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 PEREZ

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date