

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006612

Entity Name: GRUPO KABA, CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14297 SW 9TH TERRACE
MIAMI, FL 33184 US

New Principal Place of Business:

15408 SW 9TH WAY
MIAMI, FL 33194 US

Current Mailing Address:

14297 SW 9TH TERRACE
MIAMI, FL 33184 US

New Mailing Address:

15408 SW 9TH WAY
MIAMI, FL 33194 US

FEI Number: 45-1655977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDA, KAREN A
14297 SW 9TH TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BALDA, KAREN A
15408 SW 9TH WAY
MIAMI, FL 33194 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: KAREN BALDA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRA, VICENTE I
Address: 15408 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

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: VICENTE GUERRA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date