

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021689

Entity Name: ARDILA'S GROUP CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8290 LAKE DRIVE
424
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8290 LAKE DRIVE
424
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-5366516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, RUBEN
8245 NW 36 ST
6
DORAL, FL 33166 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: ARDILA, LAURA
Address: 8290 LAKE DRIVE SUITE 424
City-St-Zip: DORAL, FL 33166

Title: VP
Name: TINOCO, LIANA M
Address: 2425 SW 27 AVE SUITE 708
City-St-Zip: MIAMI, FL 33145

Title: M
Name: DE ALMAGRO, LAURA
Address: 4876 NW 107 PASSAGE
City-St-Zip: DORAL, FL 33178

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: ARDILA LAURA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date