

# **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