

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043533

Entity Name: SAN LUIS GROUPEZ, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3901 S OCEAN DRIVE
16T
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3901 S OCEAN DRIVE
16T
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PABLO A
7900 COLONY CIRCLE S
102
TAMARAC, FL 33321 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: LOPEZ ZOLEZZI, LUIS HUMBERTO
Address: 3901 S OCEAN DRIVE 16T
City-St-Zip: HOLLYWOOD, FL 33019

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: LUIS H LOPEZ

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date