2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047401

Entity Name: 8700 GROUP INC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1575 SW 87 AVE MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1575 SW 87 AVE MIAMI, FL 33174

FEI Number: 45-2368844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEITES, SERGIO A C.P.A. 1575 SW 87 AVE MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRANQUIZ, MIGUEL Address: 1575 SW 87 AVE City-St-Zip: MIAMI, FL 33174

Title: VPD

Name: HERNANDEZ, JORGE L Address: 1575 SW 87 AVE City-St-Zip: MIAMI, FL 33174

Title: STD

 Name:
 HERNANDEZ, MANUEL R

 Address:
 1575 SW 87 AVE

 City-St-Zip:
 MIAMI, FL 33174

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: MANUEL HERNANDEZ STD 01/06/2012