

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048950

FILED
Aug 29, 2012
Secretary of State

Entity Name: GRUPO C3, INC.

Current Principal Place of Business:

3625 NW 82 AVENUE
309
DORAL, FL 33166

New Principal Place of Business:

3625 NW 82 AVENUE
409
DORAL, FL 33166

Current Mailing Address:

3625 NW 82 AVENUE
309
DORAL, FL 33166

New Mailing Address:

3625 NW 82 AVENUE
409
DORAL, FL 33166

FEI Number: 45-2392941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVE, ARGIMIRO
3625 NW 82 AVENUE
309
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MALAVE, ARGIMIRO
3625 NW 82 AVENUE
409
DORAL, FL 33166 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: ARGIMIRO MALAVE

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALAVE, ARGIMIRO
Address: 3625 NW 82 AVENUE # 409
City-St-Zip: DORAL, FL 33166

Title: D
Name: RIVERA, JOSE V
Address: 3625 NW 82 AVENUE # 409
City-St-Zip: DORAL, FL 33166

Title: D
Name: LONGO, CARLOS
Address: 3625 NW 82 AVENUE # 409
City-St-Zip: DORAL, FL 33166

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: ARGIMIRO MALAVE

D

08/29/2012

Electronic Signature of Signing Officer or Director

Date