

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058712

Entity Name: HARPIA GROUP, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2106 S CYPRESS BEND DR
STE 201
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3550 BLUE LAKE DR
STE 101B
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2106 S CYPRESS BEND DR
STE 201
POMPANO BEACH, FL 33069 US

New Mailing Address:

3550 BLUE LAKE DR
STE 101B
POMPANO BEACH, FL 33064 US

FEI Number: 45-2623883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, MARCOS
2106 S CYPRESS BEND DR
STE 201
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MONTEIRO, MARCOS
3550 BLUE LAKE DR
STE 101B
POMPANO BEACH, FL FL 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEIRO, MARCOS
Address: 3550 BLUE LAKE DR #101B
City-St-Zip: POMPAN BEACH, FL 33064 US

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: MARCOS MONTEIRO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date