

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068111

FILED
Apr 12, 2012
Secretary of State

Entity Name: GRUPO POPULAR INVESTMENTS FLORIDA, INC.

Current Principal Place of Business:

90 BROAD STREET
5TH FLOOR
NEW YORK, NY 10004 US

New Principal Place of Business:

Current Mailing Address:

90 BROAD STREET
5TH FLOOR
NEW YORK, NY 10004 US

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:

KOENIGSBERG, JAY ESQ.
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 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: HORAN, DAN
Address: 90 BROAD STREET
City-St-Zip: NEW YORK, NY 10004 US

Title: VP
Name: OCHOA, HERBERT R
Address: 90 BROAD STREET
City-St-Zip: NEW YORK, NY 10004 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: KLEIN MENDEZ & ROTHBARD LLC

REP

04/12/2012

Electronic Signature of Signing Officer or Director

Date