

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070566

Entity Name: GRUPO FUTURA, INC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

6949 BYRON AVENUE
SUITE 3
MIAMI BEACH, FL 33141

New Principal Place of Business:

9737 NW 41 STREET
SUITE 460
DORAL, FL 33178

Current Mailing Address:

6949 BYRON AVENUE
SUITE 3
MIAMI BEACH, FL 33141

New Mailing Address:

9737 NW 41 STREET
SUITE 460
DORAL, FL 33178

FEI Number: 45-2923611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINHO, M. CESAR K
6949 BYRON AVE.
SUITE 3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GODINHO, M. CESAR K
9737 NW 41 STREET
SUITE 460
DORAL, FL 33178 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: MCK GODINHO

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: GODINHO, M.CESAR K
Address: 9737 NW 41 STREET, SUITE 460
City-St-Zip: DORAL, FL 33178

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: MCK GODINHO

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date