

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073393

FILED
Apr 25, 2012
Secretary of State

Entity Name: GRUPO SAN LUIS S.A CORP

Current Principal Place of Business:

6120 NW 116 PL
411
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6120 NW 116 PL
411
DORAL, FL 33178 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, LUIS E
6120 NW 116 PL
411
DORAL, FL 33178 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: MARTINEZ, LUIS E
Address: 6120 NW 116 PL APT 411
City-St-Zip: DORAL, FL 33178 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: LUIS MARTINEZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date