

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076253

Entity Name: GRUPO ALENICAL CORP

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

2800 SW 60 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2800 SW 60 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 99-0368885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 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: SOUCHON, MARIA A
Address: 2800 SW 60 COURT
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: AZPURUA, MARIA A
Address: 2800 SW 60 COURT
City-St-Zip: MIAMI, FL 33155

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: MARIA A SOUCHON

P

03/17/2012

Electronic Signature of Signing Officer or Director

Date