

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000080681

FILED
Sep 24, 2012
Secretary of State

Entity Name: ESTORIL GROUP CORPORATION

Current Principal Place of Business:

18773 SW 105TH PLACE
MIAMI, FL 33157 UN

New Principal Place of Business:

3717 OAK RIDGE LANE
WESTON, FL 33331 UN

Current Mailing Address:

18773 SW 105TH PLACE
MIAMI, FL 33157

New Mailing Address:

3717 OAK RIDGE LANE
WESTON, FL 33331 UN

FEI Number: 45-3233492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 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: PEREIRA, FERNANDO
Address: 3717 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: PEREIRA, JOSE A
Address: 3717 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331 UN

Title: SECR
Name: PEREIRA, JULIA M
Address: 3717 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331 UN

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: PEREIRA FERNANDO

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date