

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000091916

Entity Name: SOUTHERN CROSS GROUP INC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

5338 JOG LN
DELRAY BEACH, FL 33484

New Principal Place of Business:

22320 CALIBRE CT
BOCA RATON, FL 33433

Current Mailing Address:

5338 JOG LN
DELRAY BEACH, FL 33484

New Mailing Address:

22320 CALIBRE CT
BOCA RATON, FL 33433

FEI Number: 32-0355721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCA-GOMEZ, ALEJO
5338 JOG LN
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BARCA-GOMEZ, ALEJO
22320 CALIBRE CT
BOCA RATON, FL 33433 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: ALEJO BARCA-GOMEZ

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARCA-GOMEZ, ALEJO
Address: 22320 CALIBRE CT
City-St-Zip: BOCA RATON, FL 33433

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: ALEJO BARCA-GOMEZ

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date