

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097187

Entity Name: GRUPO SABANA CA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3929 APPLGATE CIR
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

3929 APPLGATE CIR
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 30-0704710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS, INC.
7325 NW 36TH ST
MIAMI, FL 33166 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: MAYAUDON, HAROLDO
Address: 3929 APPLGATE CIR
City-St-Zip: BRANDON, FL 33511 US

Title: VP
Name: MAYAUDON, HAROLDO A
Address: 3929 APPLGATE CIR
City-St-Zip: BRANDON, FL 33511 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: HAROLDO MAYAUDON

P

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date