

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000052153

Entity Name: ANALIA GROUP, INC.

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

999 BRICKELL BAY DR  
MIAMI, FL 33131 US

## **New Principal Place of Business:**

999 BRICKELL BAY DR.  
MIAMI, FL 33131 US

## **Current Mailing Address:**

P.O. BOX 31-0275  
MIAMI, FL 33231 US

## **New Mailing Address:**

FEI Number: 65-0506607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SIELE, ANALIA  
999 BRICKELL BAY DRIVE  
1603  
MIAMI, FL 33131 US

## **Name and Address of New Registered Agent:**

SIELE, ANALIA  
999 BRICKELL BAY DRIVE  
MIAMI, FL 33131 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: ANALIA SIELE

04/07/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: SIELE, ANALIA  
Address: 999 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

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: ANALIA SIELE

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date