

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000052153

Entity Name: ANALIA GROUP, INC.

FILED
Jan 26, 2012
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.
1603
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
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIELE, ANALIA
999 BRICKELL BAY DRIVE
1603
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

01/26/2012

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

01/26/2012

Electronic Signature of Signing Officer or Director

Date