2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006528

Entity Name: GROUPWIDE FLORIDA, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9941 NW 31ST STREET MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9941 NW 31ST STREET MIAMI, FL 33172

FEI Number: 65-0644394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVA, GIANNINA 9941 NW 31ST STREET MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

 Name:
 CACERES, RAMON

 Address:
 9941 NW 31ST STREET

 City-St-Zip:
 MIAMI, FL 33172

Title: VT

 Name:
 CACERES, RAFAEL

 Address:
 9941 NW 31ST STREET

 City-St-Zip:
 MIAMI, FL 33172

Title: VS

 Name:
 OLIVA, GIANNINA

 Address:
 9941 NW 31ST STREET

 City-St-Zip:
 MIAMI, FL 33172

Title: \

 Name:
 CACERES, ANA I

 Address:
 9941 NW 31ST STREET

 City-St-Zip:
 MIAMI, FL 33172

Title: \

 Name:
 CACERES, JUAN M

 Address:
 9941 NW 31ST STREET

 City-St-Zip:
 MIAMI, FL 33172

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: GIANNINA OLIVA VS 02/09/2012