

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024285

Entity Name: CRUSELLAS GROUP, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

6910 TORDERA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6910 TORDERA STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0672654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUITIEREZ, JR., NICOLAS J ESQ
1101 BRICKELL AVE
STE 1400
MIAMI, FL 33131 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: D
Name: SANTERIRO, CARLOS
Address: 6910 TORDERA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: GOMEZ, EDUARDO
Address: 6910 TORDERA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: GAZTAMBIDE, LOURDES C
Address: 6910 TORDERA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: RODRIGUEZ, LUIS
Address: 6910 TORDERA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: DE LA SIERRA, RAFAEL
Address: 6910 TORDERA ST.
City-St-Zip: CORAL GABLES, FL 33146

Title: P
Name: GUTIERREZ, ESQ, NICOLAS J JR
Address: 1101 BRICKELL AVE., STE. 1400
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: RAFAEL DE LA SIERRA

SECR

01/16/2012

Electronic Signature of Signing Officer or Director

Date