

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033855

Entity Name: AGARRA GROUP, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

9845 SW 110TH STREET
MIAMI, FL 33176

New Principal Place of Business:

950 BRICKELL BAY DRIVE
3811
MIAMI, FL 33131

Current Mailing Address:

9845 SW 110TH STREET
MIAMI, FL 33176

New Mailing Address:

950 BRICKELL BAY DRIVE
3811
MIAMI, FL 33131

FEI Number: 65-0665843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE C
9845 SW 110TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEREZ, JOSE C
950 BRICKELL BAY DRIVE
3811
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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, JOSE C
Address: 950 BRICKELL BAY DRIVE APT 3811
City-St-Zip: MIAMI, FL 33131

Title: D
Name: PEREZ, MICHALINE G
Address: 950 BRICKELL BAY DRIVE APT 3811
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: GROSS, SAUL
Address: 1125 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE C PEREZ

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date