

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029309

FILED
Apr 06, 2011
Secretary of State

Entity Name: GROUPAZ CORPORATION

Current Principal Place of Business:

5581 SW 8TH STREET
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
32 PMB 201
KEY BISCAYNE, FL 33149 US

New Mailing Address:

777 NW 72 AV
SUITE 2094
MIAMI, FL 33126 US

FEI Number: 65-0755824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.R DEVELOPMENTS USA, LLC
260 CRANDON BLVD
32 PMB 201
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GABRIEL, BALDASSINI
777 NW 72 AV
SUITE 2094
MIAMI, FL 33126 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: GB

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GUZMAN, ROBERTO L
Address: 5581 SW 8TH ST
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: BARBARO, MARIA C
Address: 5581 SW 8TH ST
City-St-Zip: MIAMI, FL 33134 US

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: RG

PT

04/06/2011

Electronic Signature of Signing Officer or Director

Date