

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065674

Entity Name: GRUPO CARRION, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5055 NW 74TH AVE, #5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5055 NW 74TH AVE, #5
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0852911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, GINA E
5055 NW 74 AVENUE # 5
MIAMI, FL 33166 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: CARRION, OSCAR V
Address: 6949 NW 107 CT
City-St-Zip: MIAMI, FL 33178

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: OSCAR CARRION

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date