

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032757

FILED
Feb 26, 2011
Secretary of State

Entity Name: GROUPEMAB CORPORATION

Current Principal Place of Business:

165 E FLAGLER ST STE 1534
MIAMI-DADE, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI-DADE, FL 33131 US

Current Mailing Address:

P.O. BOX 565531
MIAMI, FL 332565531

New Mailing Address:

P.O. BOX 565531
MIAMI, FL 332565531 US

FEI Number: 65-0936396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDECK, MAURICIO
1395 BRICKELL AVE STE 800
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: P
Name: SAADE, ROBERTO
Address: 1395 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI-DADE, FL 33131 US

Title: V
Name: CERVANTES, JORGE
Address: 1398 BRICKELL AVE, SUITE 800
City-St-Zip: MIAMI-DADE, FL 33131 US

Title: VP
Name: BENDECK, MAURICIO
Address: 1395 BRICKELL AVE STE 800
City-St-Zip: MIAMI, FL 33131 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: MAURICIOMB

VP

02/26/2011

Electronic Signature of Signing Officer or Director

Date