

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042301

FILED
Jan 19, 2012
Secretary of State

Entity Name: BRITANNIA GROUP CORP.

Current Principal Place of Business:

6462 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 126432
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0917882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSIO, EMILIO A
2510 SW 99 AVE
MIAMI, FL 33165 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: PSTD
Name: ROMERO, ALVARO
Address: 6462 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: ROMERO, RUBY X.
Address: 6462 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: ALVARO ROMERO

PD

01/19/2012

Electronic Signature of Signing Officer or Director

Date