

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067924

Entity Name: ALVAREZ GROUP, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

10700 N. W. 25TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10700 N W 25TH ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0962433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE
10700 N.W. 25TH STREET
MIAMI, FL 33172 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: DP
Name: ALVAREZ, JOSE
Address: 10700 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

Title: DVST
Name: ALVAREZ, MARCIA
Address: 10700 NW 25TH STREET
City-St-Zip: MIAMI, FL 33172

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 R. ALVAREZ

DP

01/14/2011

Electronic Signature of Signing Officer or Director

Date