2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067924

Entity Name: ALVAREZ GROUP, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

10700 N W 25TH ST MIAMI, FL 33172

FEI Number: 65-0962433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, JOSE 10700 N.W. 25TH STREET MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 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 ALVAREZ DP 02/07/2012