

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017848

Entity Name: GRUPO JACE INC.

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

Current Mailing Address:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180 US

FEI Number: 76-0732160

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARDENAS-CARDENAS, YULLY E
20900 NE 30 AVE
STE 200
AVENTURA, FL 33180 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

Officer/Director Detail :

Title P
Name CARDENAS-CARDENAS, YULLY E
Address 20900 N.E. 30TH AVE., STE 200
City-State-Zip: AVENTURA FL 33180

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: YULLY E CARDENAS-CARDENAS

PRESIDENT

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date