2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015684

Entity Name: GEORGES MIRET GROUP CORP.

Current Principal Place of Business:

8315 W. FLAGLER ST., #4 MIAMI, FL 33144-2071

Current Mailing Address:

8315 W. FLAGLER ST.,#4 MIAMI, FL 33144-2071

FEI Number: 27-1970661 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, RUBEN 98 NW DRIVE MIAMI, FL 33126 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

FILED Apr 11, 2013

Secretary of State

CC8133684860

Officer/Director Detail:

Title PSTD

Name MENDEZ, RUBEN
Address 98 NW DRIVE
City-State-Zip: MIAMI FL 33126

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.

PSTP

SIGNATURE: RUBEN MENDEZ