2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097187

Entity Name: GRUPO SABANA CA, INC.

Current Principal Place of Business:

3929 APPLEGATE CIR BRANDON, FL 33511

Current Mailing Address:

3929 APPLEGATE CIR BRANDON, FL 33511 US

FEI Number: 30-0704710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS, INC. 7325 NW 36TH ST MIAMI, FL 33166 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 18, 2013

Secretary of State

CC8931819143

Officer/Director Detail:

Title P Title VP

NameMAYAUDON, HAROLDONameMAYAUDON, HAROLDO AAddress3929 APPLEGATE CIRAddress3929 APPLEGATE CIRCity-State-Zip:BRANDON FL 33511City-State-Zip:BRANDON FL 33511

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: HAROLDO MAYAUDON

PRESIDENT

04/18/2013