

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000070203

Entity Name: CANTELI GROUP, INC.

Current Principal Place of Business:

7370 SW 82 STREET
E-218
MIAMI, FL 33143

Current Mailing Address:

7370 SW 82 STREET
E-218
MIAMI, FL 33143

FEI Number: 46-0819852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUIAR, FELIPE
7370 SW 82 STREET
E-218
MIAMI, FL 33143 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 AGUIAR, ESTHER
Address 7370 SW 82 STREET, E-218
City-State-Zip: MIAMI FL 33143

Title VP
Name AGUIAR, FELIPE
Address 7370 SW 82 STREET, E-218
City-State-Zip: MIAMI FL 33143

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: FELIPE AGUIAR

VP

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date