

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000010048

Entity Name: GRUPO SHANOG CORP

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

Current Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

FEI Number: 30-0762994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALERO, MIGUEL ANGEL
7950 NW 53RD STREET
SUITE 337
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: MIGUEL ANGEL CALERO

01/10/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CALERO HIJAR, MIGUEL ANGEL
Address 7950 NW 53RD STREET SUITE 337
City-State-Zip: MIAMI FL 33166

Title VP
Name CALERO HIJAR, RUBEN
Address 7950 NW 53RD STREET SUITE 337
City-State-Zip: MIAMI FL 33166

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: MIGUEL ANGEL CALERO HIJAR

PRESIDENT

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date