

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103425

Entity Name: STINGRAY GROUP, INC.

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

21 NW 1 AVE STE 1147
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1881 79TH STREET CSWY #1807
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1760 CALAIS DR
4B
MIAMI BEACH, FL 33141

FEI Number: 26-1087710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDURAY, ANGELICA M
1881 79TH STREET CSWY #1807
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ANDURAY, ANGELICA M
1760 CALAIS DR.
4B
MIAMI BEACH, FL 33141 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: ANGELICA ANDURAY

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, PHILLIP M JR
Address: 1881 79TH STREET CSWY #1807
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: V-P
Name: BROWN, DOMINIQUE M
Address: 1881 79TH STREET CSWY #1807
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: PHILLIP M BROWN

PRES

05/08/2012

Electronic Signature of Signing Officer or Director

Date