2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000041324

Entity Name: PASHA'S GROUP INC.

FILED May 27, 2016 **Secretary of State** CC5513282693

Current Principal Place of Business:

860 NE 79TH STREET SUITE A

MIAMI, FL 33138

Current Mailing Address:

860 NE 79TH STREET SUITE A MIAMI, FL 33138 US

FEI Number: 65-1001893 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C DEVINE GOODMAN RASCO & WATTS-FITZGERALD, LLP 2800 PONCE DE LEON SUITE 1400 CORAL GABLES, FL 33134 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 Title S

MCCOOK, JACQUELINE Name Name MALPICA, LYDA A 860 NE 79TH STREET 860 NE 79TH STREET Address Address

SUITE A SUITE A

City-State-Zip:

City-State-Zip: MIAMI FL 33138 MIAMI FL 33138

Title **DIRECTOR** Title **DIRECTOR AND SECRETARY** Name GAZAL, GABRIEL Name MCCOOK, JACQUELINE

860 NE 79TH STREET Address 860 NE 79TH STREET Address

SUITE A SUITE A

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

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.

05/27/2016 SIGNATURE: LYDA MALPICA SECRETARY