2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071449

Entity Name: S GROUP, INC.

Current Principal Place of Business:

1470 N. CONGRESS AVE. SUITE 119 WEST PALM BEACH, FL 33409

Current Mailing Address:

1470 N. CONGRESS AVE. SUITE 119 WEST PALM BEACH, FL 33409

FEI Number: 11-3694311

Name and Address of Current Registered Agent:

SANCHEZ, ADRIANNE M 1470 N. CONGRESS AVE. SUITE 119 WEST PALM BEACH, FL 33409 US

x ·

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

Officer/Director Detail :

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Title	P	Title	VP
Name	SANCHEZ, MANUEL F	Name	SANCHEZ, ADRIANNE M
Address	1470 N. CONGRESS AVE. SUITE 119	Address	1470 N. CONGRESS AVE. SUITE 119
City-State-Zip:	WEST PALM BEACH FL 33409	City-State-Zip:	WEST PALM BEACH FL 33409

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.

VP

SIGNATURE: ADRIANNE SANCHEZ

Electronic Signature of Signing Officer/Director Detail

FILED May 01, 2017 Secretary of State CC3459644725

Date

Certificate of Status Desired: No

05/01/2017 Date