2016 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:

Electronic Signature of Registered Agent

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

Certificate of Status Desired: No

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:

Officer/Director Detail :

Title	Р	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 Apr 29, 2016 Secretary of State CC0345374744

Date

Date

04/29/2016