2022 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

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:

Electronic Signature of Registered Agent **Officer/Director Detail :** Title Р Title VP SANCHEZ, MANUEL F Name Name SANCHEZ, ADRIANNE M 1470 N. CONGRESS AVE. SUITE 119 Address 1470 N. CONGRESS AVE. SUITE 119 Address WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip:

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

04/29/2022 Date

Date