

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071994

Entity Name: THE PALM BEACH GROUP, INC.

Current Principal Place of Business:

8430 NADMAR AVE.
BOCA RATON, FL 33434

Current Mailing Address:

8430 NADMAR AVE.
BOCA RATON, FL 33434 US

FEI Number: 26-0406081

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEXT DAY TAX, INC.
2457 EAST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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: SANDER VILLAGOMEZ

01/13/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MURATA-PILLA, MARIA CAMILA
Address 8430 NADMAR AVE.
City-State-Zip: BOCA RATON FL 33434

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: MURATA-PILLA , MARIA CAMILA

PRES

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date