2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017079

Entity Name: FM5 GROUP, INC.

Current Principal Place of Business:

10980 N.W. 87TH LN. MIAMI, FL 33178

Current Mailing Address:

10980 N.W. 87TH LN. MIAMI, FL 33178

FEI Number: 27-2003290

Name and Address of Current Registered Agent:

GARAY, RAWNY ESQ 19 WEST FLAGLER STREET STE 707 MIAMI, FL 33130 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

Officer/Director Detail :

TitleDNameMARQUEZ, ALVAROAddress10980 N.W. 87TH LN.City-State-Zip:MIAMI FL 33178

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.

D

SIGNATURE: ALVARO MARQUEZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2013 Secretary of State CC9620806816

Certificate of Status Desired: No

Date

04/29/2013

Date