

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000008798

Entity Name: 1900 GROUP INC

Current Principal Place of Business:

7860 NW 67TH STREET
MIAMI, FL 33166

Current Mailing Address:

7860 NW 67TH STREET
MIAMI, FL 33166 US

FEI Number: 45-4380152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL
7860 NW 67TH STREET
MIAMI, FL 33166 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

Date

Officer/Director Detail :

Title PD
Name HERNANDEZ, MANUEL
Address 7860 NW 67TH STREET
City-State-Zip: MIAMI FL 33166

Title VPD
Name FRANQUIZ, MIGUEL
Address 7860 NW 67TH STREET
City-State-Zip: MIAMI FL 33166

Title STD
Name HERNANDEZ, JORGE
Address 7860 NW 67TH STREET
City-State-Zip: MIAMI FL 33166

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: MANUEL R HERNANDEZ

PRESIDENT

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date