2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000039064

Entity Name: PAGANI GROUP INC.

Current Principal Place of Business:

414 MEADOW LN OLDSMAR, FL 34677

Current Mailing Address:

414 MEADOW LN.

OLDSMAR, FL 34677 US

FEI Number: 46-2722382 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAGANI, ALBERTO H 414 MEADOW LN OLDSMAR, FL 34677 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

FILED Feb 24, 2016

Secretary of State

CC3947587184

Officer/Director Detail:

Title D Title I

 Name
 PAGANI, FABIO E
 Name
 PAGANI, ADRIAN A

 Address
 414 MEADOW LN
 Address
 414 MEADOW LN

 City-State-Zip:
 OLDSMAR FL 34677
 City-State-Zip:
 OLDSMAR FL 34677

Title D Title DIRECTOR

NamePAGANI, CARINA SNamePAGANI, ALBERTO HAddress414 MEADOW LNAddress414 MEADOW LNCity-State-Zip:OLDSMAR FL 34677City-State-Zip:OLDSMAR FL 34677

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: ALBERTO PAGANI

02/24/2016