

2014 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:

PO BOX 563
OLDSMAR, FL 34677

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

Officer/Director Detail :

Title D
Name PAGANI, FABIO E
Address 414 MEADOW LN
City-State-Zip: OLDSMAR FL 34677

Title D
Name PAGANI, ADRIAN A
Address 414 MEADOW LN
City-State-Zip: OLDSMAR FL 34677

Title D
Name PAGANI, CARINA S
Address 414 MEADOW LN
City-State-Zip: OLDSMAR FL 34677

Title DIRECTOR
Name PAGANI, ALBERTO H
Address 414 MEADOW LN
City-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

DIRECTOR

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date