## 2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000047083

Entity Name: FOUR PRINCESS GROUP INC

**Current Principal Place of Business:** 

1835 NE MIAMI GARDENS DRIVE

107

NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:** 

18851 NE 29TH AVE 700-736

AVENTURA, FL 33180 US

FEI Number: 46-2803406 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FROST PROPERTY MANAGEMENT LLC 520 NW 165TH STREET ROAD SUITE 101

MIAMI, FL 33169 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: CARLOS FROST 04/14/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

Name KOLODNY, JORGE Name SURPIN, PAULINA

Address 1835 NE MIAMI GARDENS DRIVE Address 1835 NE MIAMI GARDENS DRIVE

SUITE 107 SUITE 107

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

Title M Title M

Name KOLODNY, DIEGO H Name KOLODNY, SERGIO R

Address 1835 NE MIAMI GARDENS DRIVE Address 1835 NE MIAMI GARDENS DRIVE

SUITE 107 SUITE 107

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

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: JORGE KOLODNY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/14/2016 Date

FILED Apr 14, 2016

**Secretary of State** 

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