

2014 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:

6191 ORANGE DRIVE
6167
DAVIE, FL 33314

FEI Number: 46-2803406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES CORP
6191 ORANGE DRIVE
6167
DAVIE, FL 33314 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 P
Name KOLODNY, JORGE
Address 1835 NE MIAMI GARDENS DRIVE
SUITE 107
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title M
Name KOLODNY, DIEGO H
Address 1835 NE MIAMI GARDENS DRIVE
SUITE 107
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VP
Name SURPIN, PAULINA
Address 1835 NE MIAMI GARDENS DRIVE
SUITE 107
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title M
Name KOLODNY, SERGIO R
Address 1835 NE MIAMI GARDENS DRIVE
SUITE 107
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

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date