2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000064624

Entity Name: FOREWARN GROUP, INC.

Current Principal Place of Business:

233 S FEDERAL HIGHWAY SUITE 610 BOCA RATON, FL 33432

Current Mailing Address:

233 S FEDERAL HIGHWAY SUITE 610 BOCA RATON, FL 33432

FEI Number: 46-3361068

Name and Address of Current Registered Agent:

TOLEDO, EDUARDO 233 S FEDERAL HIGHWAY STE 610 BOCA RATON, FL 33432 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

Officer/Director Detail :

TitlePSTNameTOLEDO, EDUARDOAddress233 S FEDERAL HIGHWAY #610City-State-Zip:BOCA RATON FL 33432

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.

PRESIDENT

SIGNATURE: EDUARDO TOLEDO

Electronic Signature of Signing Officer/Director Detail

FILED Mar 08, 2015 Secretary of State CC4540771571

Certificate of Status Desired: Yes

Date

03/08/2015