

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000042722

Entity Name: 40/40 GROUP, CORP.

Current Principal Place of Business:

9660 SUNSET DR
MIAMI, FL 33173

Current Mailing Address:

9660 SUNSET DR
MIAMI, FL 33173

FEI Number: 47-3988088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALGUEIRO, MIGUEL
9660 SUNSET DR
MIAMI, FL 33173 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 SALGUEIRO, MIGUEL
Address 9660 SUNSET DRD
City-State-Zip: MIAMI FL 33173

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: MIGUEL SALGUEIRO

DIR

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date