2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000042722

Entity Name: 40/40 GROUP, CORP.

Current Principal Place of Business:

8200 NW 41 ST 200

MIAMI, FL 33166

Current Mailing Address:

8200 NW 41 ST 200

MIAMI, FL 33166 US

FEI Number: 47-3988088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALGUEIRO, MIGUEL 8200 NW 41 ST 200 MIAMI, FL 33166 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

FILED Apr 29, 2019

Secretary of State

7842473586CC

Officer/Director Detail:

Title F

Name SALGUEIRO, MIGUEL

Address 8200 NW 41 ST

200

City-State-Zip: MIAMI FL 33166

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MIGUEL SALGUEIRO

PRESIDENT

04/29/2019

Date