

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000016308

Entity Name: GRIFFIN GROUP, CPA, P.A.

Current Principal Place of Business:

410 MALAGA AVENUE, SUITE 3
SUITE 3
CORAL GABLES, FL 33134

Current Mailing Address:

410 MALAGA AVENUE, SUITE 3
SUITE 3
CORAL GABLES, FL 33134 US

FEI Number: 81-1553182

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVEIRA, NICOLAS
410 MALAGA AVENUE, SUITE 3
CORAL GABLES, FL 33134 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 CFO, VP
Name RIVEIRA, NICOLAS
Address 410 MALAGA AVENUE, SUITE 3
City-State-Zip: CORAL GABLES FL 33134

Title CEO, PRESIDENT
Name HJARTNES, ERIK
Address 410 MALAGA AVENUE, SUITE 3
City-State-Zip: CORAL GABLES FL 33134

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: NICOLAS RIVEIRA

CFO, VP

02/12/2018

Electronic Signature of Signing Officer/Director Detail

Date