2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000016308

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

Current Principal Place of Business:

1641 SW 102ND AVENUE PEMBROKE PINES. FL 33025

Current Mailing Address:

1641 SW 102ND AVENUE

PEMBROKE PINES. FL 33025 US

FEI Number: 81-1553182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVEIRA, NICOLAS 1641 SW 102ND AVENUE PEMBROKE PINES, FL 33025 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 Feb 14, 2017

Secretary of State

CC2080742337

Officer/Director Detail:

Title VP Title PRESIDENT

Name RIVEIRA, NICOLAS Name HJARTNES, ERIK

Address 1641 SW 102ND AVENUE Address 1641 SW 102ND AVENUE

City-State-Zip: PEMBROKE PINES FL 33025 City-State-Zip: PEMBROKE PINES FL 33025

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

VICE PRESIDENT

02/14/2017