

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044722

Entity Name: 1234 GROUP, INC.

Current Principal Place of Business:

523 MICHIGAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

523 MICHIGAN AVE
MIAMI BEACH, FL 33139 US

FEI Number: 65-0498972

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRYD, JONATHAN
523 MICHIGAN AVE
MIAMI BEACH, FL 33139 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 DP
Name FRYD, JONATHAN
Address 523 MICHIGAN AVE.
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name RESNICK, JAMES
Address 523 MICHIGAN AVE.
City-State-Zip: MIAMI BEACH FL 33139

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: JONATHAN FRYD

PRESIDENT

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date