2014 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

FILED Jan 14, 2014

Secretary of State

CC8146637286

Officer/Director Detail:

Title DP Title D

NameFRYD, JONATHANNameRESNICK, JAMESAddress523 MICHIGAN AVE.Address523 MICHIGAN AVE.City-State-Zip:MIAMI BEACH FL 33139City-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