2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079393

Entity Name: EGM HOLDINGS GROUP, INC.

Current Principal Place of Business:

4920 NW 165 STREET MIAMI GARDENS. FL 33014

Current Mailing Address:

4920 NW 165 STREET

MIAMI GARDENS, FL 33014 US

FEI Number: 65-0911852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTARROYOS, EITELBERG GPRESIDE 4920 NW 165 STREET MIAMI GARDENS, FL 33014 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 Mar 21, 2014

Secretary of State

CC8020204452

Officer/Director Detail:

Title D Title VP

NameMONTARROYOS, EITELBERG GPRESNameMONTARROYOS, AMY SAddress4920 NW 165 STREETAddress4920 NW 165 STREETCity-State-Zip:MIAMI GARDENS FL 33014City-State-Zip:MIAMI GARDENS FL 33014

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: AMY MONTARROYOS

VICE PRESIDENT

03/21/2014