

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005369

Entity Name: UMAN GROUP, INC.

Current Principal Place of Business:

1600 SARNO RD, SUITE 20
MELBOURNE, FL 32935

Current Mailing Address:

1600 SARNO RD, SUITE 20
MELBOURNE, FL 32935 US

FEI Number: 37-1746003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE, SUITE 1500
ORLANDO, FL 32803 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 PSD
Name TOLLEFSEN, HENNING
Address 1600 SARNO RD, SUITE 20
City-State-Zip: MELBOURNE FL 32935

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: HENNING TOLLEFSEN

PRESIDENT

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date