

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000003434

**Entity Name:** GRUPO NGN INC.

**Current Principal Place of Business:**

5645 CORAL RIDGE DRIVE, #414  
CORAL SPRINGS, FL 33076

**Current Mailing Address:**

5645 CORAL RIDGE DRIVE, #414  
CORAL SPRINGS, FL 33076 US

**FEI Number:** 47-2115719

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 D, VP, S, T  
Name LIMONES, DORA  
Address 5645 CORAL RIDGE DRIVE, #414  
City-State-Zip: CORAL SPRINGS FL 33076

Title D, P  
Name LIMONES, JAVIER  
Address 5645 CORAL RIDGE DRIVE, #414  
City-State-Zip: CORAL SPRINGS FL 33076

*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:** DORA LIMONES

**VICE PRESIDENT**

**01/09/2023**

Electronic Signature of Signing Officer/Director Detail

Date