

2019 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 DPST
Name LIMONES, DORA
Address 5645 CORAL RIDGE DRIVE, #414
City-State-Zip: CORAL SPRINGS FL 33076

Title DVP
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

01/03/2019

Electronic Signature of Signing Officer/Director Detail

Date