

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001296

Entity Name: 451 GROUP, INC.

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

4627 PONCE DE LEON  
2ND FLOOR  
MIAMI, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4627 PONCE DE LEON  
2ND FLOOR  
MIAMI, FL 33146

**New Mailing Address:**

FEI Number: 36-4474696      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RINALDI, ERNESTO  
4627 PONCE DE LEON  
2ND FLOOR  
MIAMI, FL 33146 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RINALDI, ERNESTO  
Address: 4627 PONCE DE LEON, 2ND FLOOR  
City-St-Zip: MIAMI, FL 33146

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: RINALDI, ERNESTO

P

01/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date