

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01617

Entity Name: THE FIRG GROUP, INC.

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

2665 S BAYSHORE DR. STE. 302  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2665 S BAYSHORE DR. STE. 302  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

FEI Number: 59-2454598

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MURAI WALD BIONDO MORENO PA  
2 ALHAMBRA PLAZA PH 1B  
MIAMI, FL 33134 US

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

FRAGA, ANTONIO O  
2665 SOUTH BAYSHORE DRIVE  
SUITE#302  
COCONUT GROVE, FL 33134 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: ANTONIO O. FRAGA

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FRAGA, ANTONIO O.  
Address: 2665 S BAYSHORE DR. STE. 302  
City-St-Zip: COCONUT GROVE, FL 33133 US

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: ANTONIO O. FRAGA

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date