

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000006926

Entity Name: 728 GROUP, INC.

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

900 SOUTH FEDERAL HWY  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

3030 JOHNSON STREET  
HOLLYWOOD, FL 33021

**New Mailing Address:**

3034 JOHNSON STREET  
HOLLYWOOD, FL 33021

FEI Number: 80-0031268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FIORE, FREDERICK  
3030 JOHNSON STREET  
HOLLYWOOD, FL 33021 US

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

FIORE, FREDERICK  
3034 JOHNSON STREET  
HOLLYWOOD, FL 33021 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: FREDERICK FIORE

03/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: FIORE, FREDERICK  
Address: 1050 SOUTH SOUTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

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: FREDERICK FIORE

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date