

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006926

Entity Name: 728 GROUP, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

900 SOUTH FEDERAL HWY
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3034 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

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
3034 JOHNSON STREET
HOLLYWOOD, FL 33021 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: 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

04/02/2012

Electronic Signature of Signing Officer or Director

Date