

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Apr 28, 2004 08:00 AM
Secretary of State**

DOCUMENT # P02000087600																																																																																																															
1. Entity Name F.I.S. GROUP, CORP.																																																																																																															
Principal Place of Business 7951 SW 40TH ST. SUITE 206 MIAMI FL 33155		Mailing Address 7951 SW 40TH ST. SUITE 206 MIAMI FL 33155																																																																																																													
2. Principal Place of Business		3. Mailing Address																																																																																																													
4. F.E.I. Number 41-2058633		Applied For ☐ Not Applicable																																																																																																													
5. Certificate of Status Received ☐ \$8.75 Additional Fee Required																																																																																																															
6. Name and Address of Current Registered Agent DIAZ, OSVALDO J 7951 SW 40TH ST. SUITE 206 MIAMI, FL 33155		7. Name and Address of New Registered Agent																																																																																																													
		Name																																																																																																													
		Street Address (P.O. Box Number is Not Acceptable)																																																																																																													
		City																																																																																																													
		FL Zip Code																																																																																																													
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																															
SIGNATURE _____ Signature typed or printed name of registered agent and the filer, if applicable. (Not for registered agent signature required when filing.)																																																																																																															
FILE NOW: FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May be Added to Fees																																																																																																													
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10																																																																																																													
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12. I hereby certify that the information supplied with this form is true and correct to the best of my knowledge. I further certify that the information is true and correct to the best of my knowledge and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the incorporator or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filers empowered.																																																																																																															
SIGNATURE: X Gloria Roberts		DATE: _____																																																																																																													

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