

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082998

Entity Name: F.J. GROUP, CORP

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

C/O PEDRO JOVER
12625 NW 6TH ST
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

C/O PEDRO JOVER
12625 NW 6TH ST
MIAMI, FL 33182

New Mailing Address:

FEI Number: 56-2383085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVER, PEDRO A
12625 NW 6TH ST
MIAMI, FL 33182 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: JOVER GRAVERAN, FRANCISCO
Address: PUERTA DEL ESTE APTO 1
City-St-Zip: CARACAS VENEZUELA,

Title: V
Name: JOVER, PEDRO A
Address: 12625 NW 6TH ST
City-St-Zip: MIAMI, FL 33182

Title: S
Name: JOVER, CARLOS A
Address: 1090 SW 140 AVE
City-St-Zip: MIAMI, FL 33184

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: PEDRO A JOVER

V

01/10/2011

Electronic Signature of Signing Officer or Director

Date