

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066454

Entity Name: FEMA GROUP, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE, #307
WESTON, FL 33326 US

New Principal Place of Business:

304 INDIAN TRACE, #307
WESTON, FL 33326 US

Current Mailing Address:

304 INDIAN TRACE #307
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1041531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATHAN, RANDY J EDUARDO
7805
SW 6TH COURT
PLANTATION, FL 33324 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: FERREIRA, EDUARDO A MR.
Address: 2019 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: FERREIRA, ALBANO MR
Address: 2019 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S
Name: FERREIRA, CARLOS A MR
Address: 2019 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: T
Name: FERREIRA, EDGAR E MR
Address: 2019 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: EDUARDO FERREIRA

P

04/06/2011

Electronic Signature of Signing Officer or Director

_____ Date