

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143855

FILED
Apr 26, 2011
Secretary of State

Entity Name: N GROUP ENTERPRISES, INC.

Current Principal Place of Business:

7435 NORTH OAKMONT DRIVE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

7435 NORTH OAKMONT DRIVE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 11-3729544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NUNEZ, AMY
7435 NORTH OAKMONT DRIVE
MIAMI, FL 33015 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: PD
Name: NUNEZ, AMY
Address: 7435 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: SD
Name: NUNEZ, JESSICA
Address: 7435 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: TD
Name: NUNEZ, HILDA
Address: 7435 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015 US

Title: VPD
Name: NUNEZ, RIGOBERTO
Address: 7435 NORTH OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

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: AMY NUNEZ

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date