

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032356

Entity Name: 168 GROUP, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

19635 STATE ROAD 7
STE 45
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19635 STATE ROAD 7
STE 45
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-2412985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TZENG, YI-JUNG
22455 GROUP CT.
BOCA RATON, FL 33428 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: YI-JUNG, TZENG
Address: 22455 GROUP CT.
City-St-Zip: BOCA RATON, FL 33428

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: YI-JUNG TZENG

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date