

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093057

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE SUFFRIN GROUP, INC.

Current Principal Place of Business:

18220 W DIXIE HWY
MIAMI, FL 33160

New Principal Place of Business:

1106 NW 7 TER
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1106 NW 7TH TERRACE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-3102797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K PA
3284 N STATE RD 7
LAUDERDALE LAKES, FL 33319 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: PST
Name: SUFFRIN, PIERRE
Address: 1106 NW 7TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TREA
Name: HENRY, REGINE
Address: P.O. BOX 601804
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SEC
Name: JOSEPH, NAMPHIE
Address: 15725 NE 11 CT
City-St-Zip: MIAMI, FL 33162

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: PIERRE SUFFRIN

PST

04/27/2012

Electronic Signature of Signing Officer or Director

Date