

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000166318

Entity Name: 5 M GROUP, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1877 SW 24TH AVE  
FORT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

1877 SW 24TH AVE  
FORT LAUDERDALE, FL 33312 US

**New Mailing Address:**

FEI Number: 20-4115378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAGAIN FINANCIAL INC.  
27299 RIVERVIEW CENTER BLVD #102  
BONITA SPRINGS, FL 34134 US

**Name and Address of New Registered Agent:**

RAGAIN FINANCIAL INC.  
28100 BONITA GRANDE DR #103  
BONITA SPRINGS, FL 34135 US

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: RAGAIN FINANCIAL INC

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MILLER, MATTHEW  
Address: 1877 SW 24TH AVE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MATTHEW MILLER

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date