

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014292

Entity Name: FIORI FINANCIAL GROUP, INC.

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

3029 N E 188TH STREET
UNIT 304
AVENTURA, FL 33180

New Principal Place of Business:

100 SE 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394

Current Mailing Address:

3029 N E 188TH STREET
UNIT 304
AVENTURA, FL 33180

New Mailing Address:

100 SE 3RD AVENUE
SUITE 1300
FORT LAUDERDALE, FL 33394

FEI Number: 20-4281867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORI, MARGAUX
3029 N E 188TH STREET
UNIT 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LIMITED AGENT SERVICES LLC
CHASE BANK BUILDING 150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131 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: STEFANIE LEWIS-BLACK

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FIORI, MARGAUX
Address: 100 SE 3RD AVENUE, SUITE 1300
City-St-Zip: FORT LAUDERDALE, FL 33394

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: MARGAUX FIORI

PSTD

07/06/2010

Electronic Signature of Signing Officer or Director

Date