

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014292

Entity Name: FIORI FINANCIAL GROUP, INC.

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-4281867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date