

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014292

FILED
Mar 09, 2012
Secretary of State

Entity Name: FIORI FINANCIAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

100 SE 3RD AVENUE
SUITE 1514
FORT LAUDERDALE, FL 33394

Current Mailing Address:

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

New Mailing Address:

100 SE 3RD AVENUE
SUITE 1514
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:

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

Name and Address of New Registered Agent:

MARGAUX, FIORI
100 SE 3RD AVENUE
SUITE 1514
FORT LAUDERDALE, FL 33394 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: MARGAUX FIORI

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FIORI, MARGAUX
Address: 100 SE 3RD AVENUE, SUITE 1514
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

03/09/2012

Electronic Signature of Signing Officer or Director

Date