2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078253

Entity Name: NRG GROUP INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1857 JEFFERSON ST 103

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2000 VAN BUREN ST 4720 NW ,9 COURT 5 PLANTATION, FL 33317

HOLLYWOOD, FL 33020

in the State of Florida.

FEI Number: 33-1139547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUEVARA, NORBERTO R

1857 JEFFERSON ST #103

HOLLYWOOD, FL 33020 US

GUEVARA, NORBERTO R

4720 NW ,9 COURT

PLANTATION, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GUEVARA, NORBERTO R

 Address:
 1857 JEFFERSON ST #103

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VPD

 Name:
 PEREIRA MACHADO, MAURO

 Address:
 1857 JEFFERSON ST #103

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: PD

Name: GUEVARA, NORBERTO R Address: 4720 NW, 9 COURT City-St-Zip: PLANTATION, FL 33317

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: NORBERTO R GUEVARA PD 04/28/2012