

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016102

Entity Name: BNE GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2981 BIRD AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2981 BIRD AVE.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-8409734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERENCZI, EDWARD
2981 BIRD AVE.
COCONUT GROVE, FL 33133 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: D
Name: FERENCZI, EDWARD
Address: 2981 BIRD AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: FERENCZI, BARBARA A
Address: 2981 BIRD AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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: EDWARD FERENCZI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date