

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000344

FILED
Apr 17, 2012
Secretary of State

Entity Name: FIRENZE GROUP CORPORATION

Current Principal Place of Business:

100 WESTWARD DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

299 PARK ST
1
MIAMI SPRINGS, FL 33166

Current Mailing Address:

100 WESTWARD DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

299 PARK ST
1
MIAMI SPRINGS, FL 33166

FEI Number: 26-2032246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, ALDO
100 WESTWARD DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SAAVEDRA, ALDO
299 PARK ST
1
MIAMI SPRINGS, FL 33166 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SAAVEDRA, ALDO
Address: 529 CURTISS PKWY.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VCFO
Name: WOLFF, ROBERTO
Address: 2555 COLLINS AVE., #2408
City-St-Zip: MIAMI BCH, FL 33140

Title: D
Name: SAAVEDRA, ELSA L
Address: 529 CURTISS PKWY.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: D/S
Name: WOLFF, ELIANA R
Address: 2555 COLLINS AVE # 2408
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ROBERTO WOLFF

VCFO

04/17/2012

Electronic Signature of Signing Officer or Director

Date