

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039713

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA GROUP ENTERPRISES CORP.

Current Principal Place of Business:

12810 SW 117 TH
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12810 SW 117 TH
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2454571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, GUILLERMO E
12810 SW 117TH ST.
MIAMI, FL 33186 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: DPS
Name: VALENZUELA, GUILLERMO E
Address: 12810 SW 117TH ST.
City-St-Zip: MIAMI, FL 33186

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: GUILLERMO VALENZUELA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date