

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049971

Entity Name: F.E.G. GROUP INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

9732 NW 45TH LN
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9732 NW 45TH LN
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-0329371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, GERSON
8290 LAKE DR., APT. 122
DORAL, FL 33166 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: MENDOZA, BLANCA
Address: 9732 NW 45TH LN
City-St-Zip: DORAL, FL 33178

Title: D
Name: LAGUADO, ISEL
Address: 8290 LAKE DR., APT. 122
City-St-Zip: DORAL, FL 33166

Title: D
Name: MENDOZA, EDUARDO
Address: 9732 NW 45TH LN
City-St-Zip: DORAL, FL 33166

Title: D
Name: MATOS, GERSON
Address: 8290 LAKE DR APT 122
City-St-Zip: DORAL, FL 33166

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: GERSON MATOS

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date