

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074763

Entity Name: FIG SYSTEMS GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8569 PINES BLVD.
SUITE 212
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8569 PINES BLVD.
SUITE 212
PEMBROKE PINES, FL 33024

New Mailing Address:

13708 NW 18TH ST
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, NADIN
8569 PINES BLVD.
SUITE 212
PEMBROKE PINES, FL 33024 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: PD
Name: BRICENO, ROQUE
Address: 13708 NW 18TH. ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROQUE BRICENO

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date