

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006126

FILED
Sep 27, 2012
Secretary of State

Entity Name: F & G GROUP CORPORATION

Current Principal Place of Business:

8534 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8534 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1730200 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRP ACCOUNTING & TAXES, INC.
14221 SW 120TH ST SUITE 107
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: P
Name: FRANCONI, JOSE
Address: 8534 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: GARCIA, VERONICA
Address: 8534 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: T
Name: GARCIA, MARIA I
Address: 8534 NW 66 ST
City-St-Zip: MIAMI, 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: JOSE FRANCONI

P

09/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date