

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045450

Entity Name: NEW FORD GROUP, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

160 NW 145TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

160 NW 145TH STREET
MIAMI, FL 33167

New Mailing Address:

160 NW 145TH STREET
MIAMI, FL 33168 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAF, PAIGE
1325 NW 77 ST
MIAMI, FL 33147 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: PTD
Name: FORD, WILHELMINA
Address: 160 NW 145TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VPD
Name: CRAWFORD, NORMA
Address: 9800 NW 25 AVE.
City-St-Zip: MIAMI, FL 33147

Title: D
Name: DORSEY, MICHELLE
Address: 244 NW 72 TERR. #713
City-St-Zip: MIAMI, FL 33150

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: WILHELMINA FORD

PTD

01/30/2011

Electronic Signature of Signing Officer or Director

Date