

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061415

Entity Name: NIGRO GROUP, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1067 N.W. 31ST AVE.
POMPANO BEACH, FL 33069

New Principal Place of Business:

1067 NW 31ST AVE.
POMPANO BEACH, FL 33069

Current Mailing Address:

1067 N.W. 31ST AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

1067 NW 31ST AVE.
POMPANO BEACH, FL 33069

FEI Number: 27-3182093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NIGRO, KURTIS
Address: 1067 NW 31ST AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPSD
Name: ELIAS, ERIKA
Address: 1067 NW 31ST AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: KURTIS NIGRO

PRES

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date