

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059767

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: THE FIXTURE GROUP, INC.

**Current Principal Place of Business:**

3629 NW 60TH ST.  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3629 NW 60TH ST.  
MIAMI, FL 33142

**New Mailing Address:**

5851 NW 35 AVENUE  
MIAMI, FL 33142

FEI Number: 45-2654312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROMEUE, IRAN  
3629 NW 60TH ST.  
MIAMI, FL 33142 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/P  
Name: PORTAL, ALEJANDRO C  
Address: 3629 NW 60TH ST.  
City-St-Zip: MIAMI, FL 33142

Title: DVPS  
Name: ROMERO, MANUEL  
Address: 3629 NW 60TH ST.  
City-St-Zip: MIAMI, FL 33142

Title: DVP  
Name: ROMEUE, IRAN  
Address: 3629 NW 60TH ST.  
City-St-Zip: MIAMI, FL 33142

Title: D/T  
Name: VICTORIA, LUIS  
Address: 3629 NW 60TH ST.  
City-St-Zip: MIAMI, FL 33142

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: IRAN ROMEUE

DVP

04/03/2012

Electronic Signature of Signing Officer or Director

Date