

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000064841

FILED
May 26, 2012
Secretary of State

Entity Name: FOP GROUP INCORPORATED

Current Principal Place of Business:

1300 NE MIAMI GARDENS DRIVE
202E
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1300 NE MIAMI GARDENS DRIVE
202E
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 45-1816493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROY & CO, PA.
9300 NW 25TH STREET
210
DORAL, FL 33172 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: OTERO, FERNANDO
Address: 1300 NE MIAMI GARDENS DRIVE 202E
City-St-Zip: MIAMI, FL 33179 US

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: FERNANDO OTERO

P

05/26/2012

Electronic Signature of Signing Officer or Director

Date