

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094136

Entity Name: FELLA GROUP INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2035 NE 186TH DRIVE
MIAMI, FL 33179

New Principal Place of Business:

2035 NE 186TH DRIVE
MIAMI, FL 33179 US

Current Mailing Address:

2035 NE 186TH DRIVE
MIAMI, FL 33179

New Mailing Address:

2035 NE 186TH DRIVE
MIAMI, FL 33179 US

FEI Number: 45-3703224

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:

JUAREZ, FIORELLA
2035 NE 186TH DRIVE
MIAMI, FL 33179 US

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: FIORELLA JUAREZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JUAREZ, FIORELLA
Address: 2035 186TH DRIVE
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: FIORELLA JUAREZ

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date