

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031649

FILED
Apr 07, 2011
Secretary of State

Entity Name: FIVE GROUP CORP.

Current Principal Place of Business:

720 S.W. 2ND AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

720 S.W. 2ND AVENUE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0759409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, JOSE
2940 S. MIAMI AVE.
MIAMI, FL 33129 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: VD
Name: SOLARES, JOSE
Address: 2940 S. MIAMI AVE.
City-St-Zip: MIAMI, FL 33129

Title: TD
Name: ALEGRIA, MANUEL
Address: 6090 WEST 18 AVENUE #335
City-St-Zip: HIALEAH, FL 33012

Title: PD
Name: MORENO, ANTONIO
Address: 3631 S.W. 132 CT.
City-St-Zip: MIAMI, FL 33175

Title: VD
Name: FOLGUEIRA, BASILO J
Address: 745 BENEVEUTO AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: SD
Name: ATIENZA, EDUARDO
Address: 9240 S.W. 64TH ST
City-St-Zip: MIAMI, FL 33173

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: ANTONIO MORENO

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date