

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059294

FILED
Feb 21, 2011
Secretary of State

Entity Name: FORMAT GROUP INC.

Current Principal Place of Business:

9806 NW 80TH AVENUE
BAY 12-T
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9806 NW 80TH AVENUE
BAY 12-T
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-0848588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, JORGE L
9806 NW 80TH AVENUE
HIALEAH GARDENS, FL 33016 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: FORTE, JORGE L
Address: 4517 WEST 14TH LANE
City-St-Zip: HIALEAH, FL 33012

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: JORGE L. FORTE

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date