

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072293

Entity Name: FOGASSA GROUP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7860 NW 10ST
PLANTATION, FL 33322

New Principal Place of Business:

7860 NW 10 ST
PLANTATION, FL 33322

Current Mailing Address:

7860 NW 10ST
PLANTATION, FL 33322

New Mailing Address:

7860 NW 10 ST
PLANTATION, FL 33322

FEI Number: 65-0971280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

FOGASSA, LAUCENIR
7860 NW 10 ST
PLANTATION, FL 33322 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: LAUCENIR FOGASSA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOGASSA, LAUCENIR
Address: 7860 NW 10ST
City-St-Zip: PLANTATION, FL 33322

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: LAUCENIR FOGASSA

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date