

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41008

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE F I R M GROUP, INC.

Current Principal Place of Business:

14140 SW 38TH ST
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 651280
MIAMI, FL 332651280 US

New Mailing Address:

FEI Number: 65-0258751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORMENEO, OSCAR
14140 S.W. 38TH STREET
MIAMI, FL 33175 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: MORMENEO, OSCAR
Address: 14140 S.W. 38TH ST.
City-St-Zip: MIAMI, FL

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: OSCAR MORMENEO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date