

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70656

FILED
Jan 15, 2011
Secretary of State

Entity Name: FIRST CLASS GROUP, INC.

Current Principal Place of Business:

4120 NW 26 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4120 NW 26 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0309453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOLABELLA, CARLOS
4120 NW 26TH STREET
MIAMI, FL 33142 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: DPS
Name: DE ALMEIDA, MARCELO M
Address: 4120 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VPT
Name: DOLABELLA, CARLOS
Address: 4120 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: V
Name: DOLABELLA, CARLOS
Address: 4120 NW 26TH STREET
City-St-Zip: MIAMI, FL 33142

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: CARLOS DOLABELLA

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date