

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021696

Entity Name: MIMO GROUP MANAGEMENT INC.

Current Principal Place of Business:

2331 NORTH STATE ROAD 7
221
FORT LAUDERDALE, FL 33313

Current Mailing Address:

2331 NORTH STATE ROAD 7
221
FORT LAUDERDALE, FL 33313

FEI Number: 86-1131532

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
6600 NORTH GOLDEN BEAUTY LANE
TAMARAC, FL 33321 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name MORISSAT, LISE
Address 9900 BLVD DES MILLE-ILLES, LAVAL
City-State-Zip: LAVAL QC H7A4C-6

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: LISE MORISSAT

PSD

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date