

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000344

Entity Name: FIRENZE GROUP CORPORATION

Current Principal Place of Business:

299 PARK ST
1
MIAMI SPRINGS, FL 33166

Current Mailing Address:

299 PARK ST
1
MIAMI SPRINGS, FL 33166

FEI Number: 26-2032246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAAVEDRA, ALDO
299 PARK ST
1
MIAMI SPRINGS, FL 33166 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 PCEO
Name SAAVEDRA, ALDO
Address 529 CURTISS PKWY.
City-State-Zip: MIAMI SPRINGS FL 33166

Title D
Name SAAVEDRA, ELSA L
Address 529 CURTISS PKWY.
City-State-Zip: MIAMI SPRINGS FL 33166

Title VCFO
Name WOLFF, ROBERTO
Address 2555 COLLINS AVE., #2408
City-State-Zip: MIAMI BCH FL 33140

Title D/S
Name WOLFF, ELIANA R
Address 2555 COLLINS AVE # 2408
City-State-Zip: MIAMI BEACH FL 33140

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: ROBERTO WOLFF

VP

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date