2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000006126

Entity Name: F & G GROUP CORPORATION

Current Principal Place of Business:

8534 NW 66 ST MIAMI. FL 33166

MIAMI, FL 33166

Current Mailing Address:

8534 NW 66 ST MIAMI, FL 33166

FEI Number: 27-1730200 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRP ACCOUNTING & TAXES, INC. 14221 SW 120TH ST SUITE 107 MIAMI, FL 33186 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

FILED Aug 07, 2015

Secretary of State

CC7592639289

Officer/Director Detail:

Title P Title VP

 Name
 FRANCONE, JOSE
 Name
 PAUBLINI, CESAR

 Address
 8534 NW 66 ST
 Address
 8534 NW 66 ST

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip:
 MIAMI FL 33166

Title T

Name ORTEGA, SEBASTIAN

Address 8534 NW 66 ST
City-State-Zip: MIAMI FL 33166

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: JOSE FRANCONE

PRESIDENT

08/07/2015