

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000020340

Entity Name: MISS GROUP INC

Current Principal Place of Business:

ONE OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020

Current Mailing Address:

ONE OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020 US

FEI Number: 27-5276099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES INC.
2319 N ANDREWS AVE
FT LAUDERDALE, FL 33311 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 PRESIDENT, DIRECTOR
Name LINNUSTE, ANDREAS
Address ONE OAKWOOD BLVD
 SUITE 200
City-State-Zip: HOLLYWOOD FL 33020

Title VP, DIRECTOR
Name KANETEG, MATTIAS
Address ONE OAKWOOD BLVD
 SUITE 200
City-State-Zip: HOLLYWOOD FL 33020

Title VP, DIRECTOR
Name KANETEG, JOANNA
Address ONE OAKWOOD BLVD
 SUITE 200
City-State-Zip: HOLLYWOOD FL 33020

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: ANDREAS LINNUSTE

PRESIDENT

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date