2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054186

Entity Name: FASANO GROUP INC

Current Principal Place of Business:

5020 S BAYSHORE BLVD 205

TAMPA, FL 33611

Current Mailing Address:

5020 S BAYSHORE BLVD 205 TAMPA, FL 33611 US

174W1 74, 1 L 33011 00

FEI Number: 45-2493926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHILARDI, BEATRIZ H 5020 S BAYSHORE BLVD 205 TAMPA, FL 33611 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 Jan 18, 2016

Secretary of State

CC8743100928

Officer/Director Detail:

Title MANAGER/DIRECTOR Title

Name GHILARDI, BEATRIZ H Name FASANO, ANTONIO C

Address 5020 S BAYSHORE BLVD # 205 Address 5020 S BAYSHORE BLVD # 205

City-State-Zip: TAMPA FL 33611 City-State-Zip: TAMPA FL 33611

Title VP

Name FASANO, MELISSA C

Address 5020 S BAYSHORE BLVD # 205

City-State-Zip: TAMPA FL 33611

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: BEATRIZ HELENA GHILARDI

DIRECTOR

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01/18/2016