

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059767

Entity Name: THE FIXTURE GROUP, INC.

Current Principal Place of Business:

3629 NW 60TH ST.
MIAMI, FL 33142

Current Mailing Address:

5851 NW 35 AVENUE
MIAMI, FL 33142

FEI Number: 45-2654312

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROMEUE, IRAN
3629 NW 60TH ST.
MIAMI, FL 33142 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 D/P
Name PORTAL, ALEJANDRO C
Address 3629 NW 60TH ST.
City-State-Zip: MIAMI FL 33142

Title DVPS
Name ROMERO, MANUEL
Address 3629 NW 60TH ST.
City-State-Zip: MIAMI FL 33142

Title D/VP
Name ROMEUE, IRAN
Address 3629 NW 60TH ST.
City-State-Zip: MIAMI FL 33142

Title D/T
Name VICTORIA, LUIS
Address 3629 NW 60TH ST.
City-State-Zip: MIAMI FL 33142

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: MANUEL ROMERO

VICE-PRESIDENT

03/07/2014

Electronic Signature of Signing Officer/Director Detail

Date