

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000048134

Entity Name: FIS GROUP, INC.

Current Principal Place of Business:

3856 NW 125TH ST
OPA LOCKA, FL 33054

Current Mailing Address:

3856 NW 125TH ST
OPA LOCKA, FL 33054 US

FEI Number: 35-2598065

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXPOSITO, ZUCEL
8603 S DIXIE HWY
SUITE 406A
MIAMI , FL 33156 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: ZUCEL EXPOSITO

04/17/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name REYES, ERNESTO
Address 1730 NW 179TH TERR
City-State-Zip: MIAMI GARDENS FL 33056

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: ERNESTO REYES

PRESIDENT

04/17/2025

Electronic Signature of Signing Officer/Director Detail

Date