

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000048134

Entity Name: FIS GROUP, INC.

Current Principal Place of Business:

901 SW 74 AV
MIAMI, FL 33144

Current Mailing Address:

901 SW 74 AV
MIAMI, FL 33144 US

FEI Number: 35-2598065

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REYES, ERNESTO
901 SW 74 AV
MIAMI, FL 33144 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 P
Name REYES, ERNESTO
Address 901 SW 74 AV
City-State-Zip: MIAMI FL 33144

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

P

03/30/2019

Electronic Signature of Signing Officer/Director Detail

Date