2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000048134

Entity Name: FIS GROUP, INC.

Current Principal Place of Business:

3856 NW 125 ST OPA LOCKA, FL 33054

current Fillicipal Flace of Business.

Current Mailing Address:

3820 NW 125 ST

OPA LOCKA, FL 33054 US

FEI Number: 35-2598065 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REYES, ERNESTO 511 TAMIAMI CANAL RD 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

FILED Jan 24, 2022

Secretary of State

1702105349CC

Officer/Director Detail:

Title F

Name REYES, ERNESTO

Address 511 TAMIAMI CANAL RD

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.