2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000051175

Entity Name: NEO GROUPS INC

Current Principal Place of Business:

1031 NE 165 TERRACE

NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1031 NE 165 TERRACE

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 85-1604031 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUNA, JOSE 1031 NE 165 TERRACE NORTH MIAMI BEACH, FL 33162 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 Feb 01, 2021

Secretary of State

5505665414CC

Officer/Director Detail:

Title I

Name LUNA, JOSE

SIGNATURE: JOSE LUNA

Address 1031 NE 165 TERRACE

City-State-Zip: NORTH MIAMI BEACH FL 33162

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.

PRESIDENT