

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001296

Entity Name: 451 GROUP, INC.

Current Principal Place of Business:

4627 PONCE DE LEON
2ND FLOOR
MIAMI, FL 33146

Current Mailing Address:

4627 PONCE DE LEON
2ND FLOOR
MIAMI, FL 33146

FEI Number: 36-4474696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RINALDI, ERNESTO
4627 PONCE DE LEON
2ND FLOOR
MIAMI, FL 33146 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 RINALDI, ERNESTO
Address 4627 PONCE DE LEON, 2ND FLOOR
City-State-Zip: MIAMI FL 33146

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 RINALDI

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date