

**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