

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001296

Entity Name: 451 GROUP, INC.

Current Principal Place of Business:

40 SW 13 STREET
PENTHOUSE 2
MIAMI, FL 33130

Current Mailing Address:

40 SW 13 STREET
PENTHOUSE 2
MIAMI, FL 33130 US

FEI Number: 36-4474696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RINALDI, ERNESTO
40 SW 13 STREET
PENTHOUSE 2
MIAMI, FL 33130 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 40 SW 13 STREET
PENTHOUSE 2
City-State-Zip: MIAMI FL 33130

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

P

11/02/2015

Electronic Signature of Signing Officer/Director Detail

Date