2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001813

Entity Name: PACO GROUP, INC.

Current Principal Place of Business:

88 PINE STREET **SUITE 1802**

NEW YORK, NY 10005

Current Mailing Address:

88 PINE STREET **SUITE 1802** NEW YORK, NY 10005 US

FEI Number: 11-3113623 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OTERO, FRANK 1717 N BAYSHORE DRIVE # 3733 MIAMI, FL 33132 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: FRANK OTERO 01/18/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO Title EVP/CFO OTERO, FRANK Name Name AN, HUIQIN 1717 N BAYSHORE DRIVE 88 PINE STREET Address Address

3733

City-State-Zip: MIAMI FL 33132 City-State-Zip: NEW YORK NY 10005

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: FRANK OTERO

SUITE 1802

FILED Jan 18, 2022

Secretary of State

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