

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098600

Entity Name: FSM 602 CORPORATION

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

2550 NW 72 ND AVENUE  
#115 CD 722  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

2550 NW 72 ND AVENUE  
#115 CD 722  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 47-0931439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORGE, STEINER  
2550 NW 72 ND AVENUE  
#115 CD 722  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: D  
Name: DE STEINER, INES S  
Address: P.O. BOX 02-5242  
City-St-Zip: MIAMI, FL 33102

Title: D  
Name: STEINER, PATRICIA  
Address: P.O. BOX 02-5242  
City-St-Zip: MIAMI, FL 33102

Title: D  
Name: STEINER, JORGE  
Address: P.O. BOX 02-5242  
City-St-Zip: MIAMI, FL 33102

Title: D  
Name: STEINER, ROBERTO  
Address: P.O. BOX 02-5242  
City-St-Zip: MIAMI, FL 33102

Title: D  
Name: STEINER, CLAUDIA  
Address: P.O. BOX 02-5242  
City-St-Zip: MIAMI, FL 33102

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: JORGE STEINER

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date