

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039403

Entity Name: F. B. V. GROUP, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

235 PARK BLVD  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

235 PARK BLVD  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 26-4800622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BASURTO, JUAN CARLOS  
235 PARK BLVD  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

M&C ACCOUNTING SERVICES INC  
8249 NW 36TH STREET  
SUITE 211  
DORAL, FL 33166 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: MIGUEL CAMONES

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPT  
Name: BASURTO, JUAN C  
Address: 235 PARK BLVD  
City-St-Zip: MIAMI, FL 33126

Title: PS  
Name: VILLAVICENCIO, TERESA L  
Address: 5521 NW 112 AVE., # 110  
City-St-Zip: MIAMI, FL 33178

Title: D  
Name: BASURTO, LUIS E  
Address: 235 PARK BLVD  
City-St-Zip: MIAMI, FL 33126

Title: D  
Name: FUNG, JUAN RAMON  
Address: 235 PARK BLVD  
City-St-Zip: MIAMI, FL 33126

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: TERESA L. VILLAVICENCIO

PS

04/30/2012

Electronic Signature of Signing Officer or Director

Date