

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026855

FILED
Aug 26, 2011
Secretary of State

Entity Name: FSM INTERNATIONAL CORP

Current Principal Place of Business:

6995 NW 82 AVENUE
BAY 43
MIAMI, FL 33166 US

New Principal Place of Business:

8404 NW 66TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

6995 NW 82 AVENUE
BAY 43
MIAMI, FL 33166 US

New Mailing Address:

8404 NW 66TH STREET
MIAMI, FL 33166 US

FEI Number: 42-1770895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINHARDT-GONZALEZ, FEDOR A
6995 NW 82 AVENUE
BAY 43
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEINHARDT-GONZALEZ, FEDOR A
8404 NW 66TH STREET
MIAMI, 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:

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MEINHARDT-GONZALEZ, FEDOR A
Address: 8404 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: P
Name: LOPEZ-GONZALEZ, SABRINA Z
Address: 8404 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

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: SABRINA LOPEZ GONZALEZ

P

08/26/2011

Electronic Signature of Signing Officer or Director

Date