

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027487

Entity Name: 6 F MANAGEMENT INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

13501 SW 128 ST
SUITE 101
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13501 SW 128 ST
SUITE 101
MIAMI, FL 33186

New Mailing Address:

FEI Number: 68-0680230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, JEAN-YVES
13501 SW 128 STREET
SUITE 101
MIAMI, FL 33186 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: P
Name: FONTAINE, JEAN-YVES L
Address: 13501 SW 128 STREET, STE 101
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: FONTAINE, SYLVIE
Address: 13501 SW 128 STREET, STE 101
City-St-Zip: MIAMI, FL 33186 US

Title: O
Name: 6 F SARL
Address: 21 RUE DE LA FOLLE AVOINE
City-St-Zip: MAROLLE EN BRIE FR, FR 94440 XX

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: JEAN-YVES FONTAINE

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date