

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075778

Entity Name: FYA INVESTMENT CORP.

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

1890 TYLER ST.  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1890 TYLER ST.  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 33-1221926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERBER, DANIEL J ESQ.  
SERBER & ASSOCIATES, P.A.  
2875 N.E. 191ST STREET, SUITE 801  
AVENTURA, FL 33180 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: MERIGGIO, FLAVIA  
Address: 1890 TYLER ST.  
City-St-Zip: HOLLYWOOD, FL 33020

Title: D  
Name: STEINSAPIR, ALLAN  
Address: 1890 TYLER ST.  
City-St-Zip: HOLLYWOOD, FL 33020

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: ALLAN STEINSAPIR

D

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date