

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094093

Entity Name: FSG SUBSIDIARY, INC.

FILED  
Jul 18, 2011  
Secretary of State

**Current Principal Place of Business:**

18001 OLD CUTLER ROAD SUITE 370  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

18001 OLD CUTLER ROAD SUITE 370  
PALMETTO BAY, FL 33157

**New Mailing Address:**

FEI Number: 65-0959962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS RD  
221E  
PALM BEACH GARDENS, FL 33410 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: DTS  
Name: BARED, CARLOS  
Address: 18001 OLD CUTLER ROAD SUITE 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD  
Name: BARED, MAURICE E  
Address: 18001 OLD CUTLER ROAD SUITE 370  
City-St-Zip: PALMETTO BAY, FL 33157

Title: P  
Name: GARCIA-PEDROSA, JOSE  
Address: 18001 OLD CUTLER ROAD SUITE 370  
City-St-Zip: PALMETTO BAY, FL 33157

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: CARLOS BARED

DS

07/18/2011

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

\_\_\_\_\_  
Date