

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074632

FILED  
Mar 08, 2012  
Secretary of State

Entity Name: FMH INVESTMENT GROUP INC

## Current Principal Place of Business:

2935 NE 163 STREET  
2A  
NORTH MIAMI BEACH, FL 33160 US

## Current Mailing Address:

2935 NE 163 STREET  
2A  
NORTH MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

3625 N COUNTRY CLUB DR  
1710  
AVENTURA, FL 33180 US

## New Mailing Address:

3625 N COUNTRY CLUB DR  
1710  
AVENTURA, FL 33180 US

FEI Number: 32-0351429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORCO GIAMBRA, FRANCESCO  
2935 NE 163 STREET  
2A  
NORTH MIAMI BEACH, FL 33160 US

## Name and Address of New Registered Agent:

PORCO GIAMBRA, FRANCESCO  
3625 N COUNTRY CLUB DR  
1710  
AVENTURA, FL 33180 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: FRANCESCO PORCO GIAMBRA

03/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PORCO GIAMBRA, FRANCESCO  
Address: 3625 N COUNTRY CLUB DR APT 1710  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: SALAZAR MARTINEZ, MAGDA  
Address: 3625 N COUNTRY CLUB DR APT 1710  
City-St-Zip: AVENTURA, FL 33180 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: FRANCESCO PORCO GIAMBRA

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date