

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034064

Entity Name: FI HOLDINGS, INC.

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 514
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 514
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 38-3813387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, ADAM
1835 NE MIAMI GARDENS DRIVE
SUITE 514
NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name FRANKEL, ADAM T
Address 1835 NE MIAMI GARDENS DRIVE #514
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VPSD
Name FARIN, MICHAEL
Address 1835 NE MIAMI GARDENS DRIVE #514
City-State-Zip: NORTH MIAMI BEACH FL 33179

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: ADAM FRANKEL

PRESIDENT

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date