

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000094093

**Entity Name:** FSG SUBSIDIARY, INC.

**Current Principal Place of Business:**

18001 OLD CUTLER ROAD SUITE 370  
PALMETTO BAY, FL 33157

**Current Mailing Address:**

18001 OLD CUTLER ROAD SUITE 370  
PALMETTO BAY, FL 33157

**FEI Number:** 65-0959962

**Certificate of Status Desired:** No

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

GARCIA-PEDROSA, JOSE  
18001 OLD CUTLER ROAD  
SUITE 370  
PALMETTO BAY, FL 33157 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 DTS  
Name BARED, CARLOS  
Address 18001 OLD CUTLER ROAD SUITE 370  
City-State-Zip: PALMETTO BAY FL 33157

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

Title P  
Name GARCIA-PEDROSA, JOSE  
Address 18001 OLD CUTLER ROAD SUITE 370  
City-State-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

DTS

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date