

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003877

FILED
Feb 15, 2011
Secretary of State

Entity Name: FC INDUSTRIAL INC.

Current Principal Place of Business:

101 CONVENTION CENTER DR #700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

101 CONVENTION CENTER DR #700
LAS VEGAS, NV 89109

New Mailing Address:

FEI Number: 88-0430280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACEVEDO, ADRIANA
14168 SW 93RD LANE
MIAMI, FL 33186 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: CPVS
Name: PARRA, JANETH P
Address: PO BOX 27740
City-St-Zip: LAS VEGAS, NV 89126

Title: T
Name: ARCENTALES, NESTOR F
Address: PO BOX 27740
City-St-Zip: LAS VEGAS, NV 89126

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: JANETH PARRA

CPVS

02/15/2011

Electronic Signature of Signing Officer or Director

Date