

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071988

Entity Name: FC INVESTMENT GROUP, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD
213
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD
213
CORAL GABLES, FL 33134 US

New Mailing Address:

8500 W FLAGLER ST. | | | | SUITE B208
B-208
MIAMI, FL 33144 US

FEI Number: 65-1027428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, #700
COCONUT GROVE, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIRADO, DARIO
Address: 1 ALHAMBRA PLAZA, STE. 725
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD () Delete
Name: TIRADO, NATALIA
Address: 1 ALHAMBRA PLAZA, STE. 725
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD () Delete
Name: TIRADO, JUAN A
Address: 1 ALHAMBRA PLAZA, STE. 725
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIRADO, DARIO
Address: 1825 PONCE DE LEON BLVD. NO. 213
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD (X) Change () Addition
Name: TIRADO, NATALIA
Address: 1825 PONCE DE LEON BLVD. NO. 213
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD (X) Change () Addition
Name: TIRADO, JUAN A
Address: 2861 SW 38 AVENUE
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NATALIA TIRADO

VD

06/25/2007

Electronic Signature of Signing Officer or Director

Date