

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071988

FILED
Apr 30, 2011
Secretary of State

Entity Name: FC INVESTMENT GROUP, INC.

Current Principal Place of Business:

2401 NW 30TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2401 NW 30TH AVENUE
MIAMI, FL 33142 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JOHN J OBANDO

MR

04/30/2011

Electronic Signature of Signing Officer or Director

Date