2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097270

Entity Name: FSG PARTNERSHIP HOLDINGS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 NW 74TH AVE 18001 OLD CUTLER ROAD SUITE 370 MIAMI, FL 33166

PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

5800 NW 74TH AVE 18001 OLD CUTLER ROAD SUITE 370

MIAMI, FL 33166 PALMETTO BAY, FL 33157

FEI Number: 80-0047057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JUAN DIAZ, ESQUIRE CORPORATE CREATIONS NETWORKS, INC. 5800 NW 74TH AVE

11380 PROSPERITY FARMS RD MIAMI, FL 33166 PALM BEACH, FL 33410 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: CORPORATE CREATIONS NETWORKS, INC. 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete BARED, CARLOS Name:

5800 NW 74 AVE STE 201 Address:

MIAMI, FL 33166 City-St-Zip:

Title: () Delete Name: BARED, MAURICE

5800 NW 74 AVE STE 201 Address:

MIAMI, FL 33166 City-St-Zip:

Title: () Delete

DIAZ, JUAN Name: 5800 NW 74TH AVE Address: City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: BARED, CARLOS

18001 OLD CUTLER RD SUITE 370 Address:

City-St-Zip: PALMETTO BAY, FL 33157

Title: (X) Change () Addition

Name: BARED, MAURICE

18001 OLD CUTLER RD SUITE 370 Address:

PALMETTO BAY, FL 33157 City-St-Zip:

Title: (X) Change () Addition

GARCIA-PEDROSA, JOSE Name: 18001 OLD CUTLER RD SUITE 370 Address:

City-St-Zip: PALMETTO BAY, FL 33157

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: CARLOS BARED DS 04/29/2008