2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046015

Entity Name: FS UNIT 3207, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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VASCO DE QUIROGA #2000, EDIFICO A 4TO.PISO

COL. SANTA FE, C.P. 01210

MEXICO D.F. CP 01210, XX XX

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131

FEI Number: 98-0412255 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:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD

Name: DE ANGOITIA NORIEGA, ALFONSO

Address: VASCO DE QUIROGA #2000, EDIFICO A 4TO.PISO

City-St-Zip: MEXICO D.F. CP 01210, XX XX

Title: STD

Name: FOLCH, SALVI

Address: VASCO DE QUIROGA #2000, EDIFICO A 4TO.PISO

City-St-Zip: MEXICO D.F. CP 01210, XX XX

Title: VP

Name: FOLCH, ERIC

Address: 2053 FLOWERS OAK CV City-St-Zip: GERMANTOWN, TN 38138

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: ALFONSO DE ANGOITIA NORIEGA PD 04/12/2012