

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098600

Entity Name: FSM 602 CORPORATION

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HWY STE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

400 SW 10 ST
#2
MIAMI, FL 33130

New Mailing Address:

P.O. BOX 02-5242
STEINER CD 722
MIAMI, FL 33102

FEI Number: 47-0931439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 SOUTH DIXIE HWY STE 280
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

YEPES, ORLANDO J
400 SW 10 ST
#2
MIAMI, FL 33130 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: ORLANDO YEPES

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE STEINER, INES S
Address: 1320 SOUTH DIXIE HWY STE 280
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: STEINER, PATRICIA
Address: 1320 SOUTH DIXIE HWY STE 280
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: STEINER, JORGE
Address: 1320 SOUTH DIXIE HWY STE 280
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: STEINER, ROBERTO
Address: 1320 SOUTH DIXIE HWY STE 280
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: STEINER, CLAUDIA
Address: 1320 SOUTH DIXIE HWY STE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE STEINER, INES S
Address: P.O. BOX 02-5242
City-St-Zip: MIAMI, FL 33102

Title: D (X) Change () Addition
Name: STEINER, PATRICIA
Address: P.O. BOX 02-5242
City-St-Zip: MIAMI, FL 33102

Title: D (X) Change () Addition
Name: STEINER, JORGE
Address: P.O. BOX 02-5242
City-St-Zip: MIAMI, FL 33102

Title: D (X) Change () Addition
Name: STEINER, ROBERTO
Address: P.O. BOX 02-5242
City-St-Zip: MIAMI, FL 33102

Title: D (X) Change () Addition
Name: STEINER, CLAUDIA
Address: P.O. BOX 02-5242
City-St-Zip: MIAMI, FL 33102

I hereby certify that the information supplied with this filing does not qualify for the 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: DE STEINER INES

D

03/27/2007

Electronic Signature of Signing Officer or Director

Date