

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098600

Entity Name: FSM 602 CORPORATION

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

4100 NE 2 AVE
303
MIAMI, FL 33139

New Principal Place of Business:

2550 NW 72 ND AVENUE
#115 CD 722
MIAMI, FL 33122

Current Mailing Address:

4100 NE 2 AVE
303
MIAMI, FL 33139

New Mailing Address:

2550 NW 72 ND AVENUE
#115 CD 722
MIAMI, FL 33122

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, MARIA
7800 RED RD
124
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JORGE, STEINER
2550 NW 72 ND AVENUE
#115 CD 722
MIAMI, FL 33122 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: JORGE STEINER

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JORGE STEINER

MR

03/17/2010

Electronic Signature of Signing Officer or Director

Date