

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098600

Entity Name: FSM 602 CORPORATION

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 47-0931439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date