

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111291

Entity Name: FBMEN, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

4400 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4400 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 20-0359160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERTHORNE, PHILIP
4400 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 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: P
Name: CASTELLANOS, EDUARDO
Address: 416 COVENTRY ROAD
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: SILVERTHORNE, PHILIP
Address: 4400 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: TRES
Name: TRAPP, KIMBERLY
Address: 4405 SW 160 AVENUE #209
City-St-Zip: MIRAMAR, FL 33027 US

Title: SEC
Name: SANCHEZ, ROBERTO
Address: 9529 N DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33285 US

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: KIMBERLY TRAPP

TRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date