

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020397

Entity Name: FOREX CAPITAL CORP.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DRIVE, SUITE 4404
MIAMI, FL 33131

New Principal Place of Business:

50 BISCAYNE BLVD
SUITE 3402
MIAMI, FL 33132 US

Current Mailing Address:

848 BRICKELL KEY DRIVE, SUITE 4404
MIAMI, FL 33131

New Mailing Address:

50 BISCAYNE BLVD
SUITE 3402
MIAMI, FL 33132 US

FEI Number: 32-2247285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPICH, PETER T
848 BRICKELL KEY DRIVE, SUITE 4404
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIPICH, PETER T
50 BISCAYNE BLVD
SUITE 3402
MIAMI, FL 33132 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: PETER RIPICH

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RIPICH, PETER T
Address: 50 BISCAYNE BLVD SUITE 3402
City-St-Zip: MIAMI, FL 33132

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: PETER RIPICH

PST

02/08/2012

Electronic Signature of Signing Officer or Director

Date