

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084155

Entity Name: FPG HOLDINGS, INC.

FILED  
Jan 16, 2012  
Secretary of State

## Current Principal Place of Business:

8801 NW 23RD STREET  
DORAL, FL 33172

## New Principal Place of Business:

8801 NW 23RD STREET  
8801 NW 23RD ST  
DORAL, FL 33172 UN

## Current Mailing Address:

8801 NW 23RD STREET  
DORAL, FL 33172

## New Mailing Address:

8801 NW 23RD STREET  
8801 NW 23RD ST  
DORAL, FL 33172 UN

FEI Number: 20-3000746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUARACIABA, ELINA  
16255 SW 36 DR  
MIRAMAR, FL 33027 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: GUARACIABA, ELINA  
Address: 16255 SW 36 DR  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: AMARAL, CESAR A  
Address: 16811 SW 36 CT  
City-St-Zip: MIRAMAR, FL 33027

Title: VP/S  
Name: GUARACIABA, DANIELA  
Address: 16811 SW 36 CT  
City-St-Zip: MIRAMAR, FL 33027

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: ELINA GUARACIABA

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date