

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096552

Entity Name: FUVE, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1100 NE 163RD ST STE 101
N MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1100 NE 163RD ST STE 101
N MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 20-3161597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JAMES K
1100 NE 163RD ST STE 101
N MIAMI BCH, FL 33162 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: DT
Name: RUBIN, JAMES
Address: 1100 NE 163RD ST STE 101
City-St-Zip: N MIAMI BCH, FL 33162

Title: P
Name: RHEAULT, ERIC
Address: 3389 SHERIDAN ST #486
City-St-Zip: HOLLYWOOD, FL 33021

Title: S
Name: FREEMAN, JEFFREY L
Address: 3389 SHERIDAN ST #486
City-St-Zip: HOLLYWOOD, FL 33021

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: JAMES K. RUBIN

T

03/23/2011

Electronic Signature of Signing Officer or Director

Date