

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111343

FILED
Mar 27, 2011
Secretary of State

Entity Name: FGS ENTERPRISES CORPORATION

Current Principal Place of Business:

7391 NW 35TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7391 NW 35TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-3606430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS J HESS PA
1401 BRICKELL AVE SUITE 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOMEZ, ANTONIO E CPA
130 MINORCA AVENUE
CORAL GABLES,, FL 33134 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: ANTONIO GOMEZ

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SALINAS, FERNANDO G DR.
Address: 1331 BRICKELL BAY DR. APT 3711
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: JORGE, BLADINIERES L MR
Address: 100 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO G SALINAS

CEO

03/27/2011

Electronic Signature of Signing Officer or Director

Date