

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043248

FILED
Jan 10, 2012
Secretary of State

Entity Name: FILS & ASSOCIATES INC.

Current Principal Place of Business:

1013 SW CHARCOAL AVE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

2393 SOUTH CONGRESS STE 200
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1013 SW CHARCOAL AVE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

2393 SOUTH CONGRESS STE 200
WEST PALM BEACH, FL 33406 US

FEI Number: 51-0571409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEU-CONSERVE, ERITHA SECRETA
1013 SW CHARCOAL AVENUE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DIEU-CONSERVE, ERITHA SECRETA
2700 FOXHALL DR E
WEST PALM BEACH, FL 33417 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: ERITHA DIEU-CONSERVE

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIEU-CONSERVE, FILS
Address: 2700 FOXHALL DR E
City-St-Zip: WEST PALM BEACH, FL 33417 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: FILS DIEU-CONSERVE

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date