

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141106

Entity Name: FYC GROUP INC.

FILED  
Feb 09, 2010  
Secretary of State

## Current Principal Place of Business:

4521 DISCOVERY LN  
4  
WEST PALM BEACH, FL 33417 US

## New Principal Place of Business:

## Current Mailing Address:

4521 DISCOVERY LN  
4  
WEST PALM BEACH, FL 33417 US

## New Mailing Address:

FEI Number: 20-5847666      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANEZ, LIZARDO M  
4521 DISCOVERY LN  
4  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

YANEZ, LIZARDO M P  
4521 DISCOVERY LN  
4  
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: LIZARDO MARTIN YANEZ

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: YANEZ, LIZARDO M MR.  
Address: 4521 DISCOVERY LN  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP  
Name: YANEZ, FRANK P MR.  
Address: 4521 DISCOVERY LN  
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: PART  
Name: SAAVEDRA, ANTONIO A MR.  
Address: CARPACCIO # 120  
City-St-Zip: SAN BORJA, LIMA, LI PERU PE

Title: PART  
Name: SAAVEDRA, ANTONIO A MR.  
Address: LEONIDAS AVENDANO # 250 DPTO. 803  
City-St-Zip: MIRAFLORES, LIMA, LI PERU PR

Title: PART  
Name: SAAVEDRA, BERNARDO MR.  
Address: CARPACCIO #120  
City-St-Zip: SAN BORJA, LIMA, LI PERU PE

Title: PART  
Name: ALARCON, EDDY A MR.  
Address: CARPACCIO #120  
City-St-Zip: SAN BORJA, LIMA, LI PERU PE

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: LIZARDO MARTIN YANEZ

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date