

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072712

Entity Name: FMD FINANCE COMPANY

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

8405 NW 53RD STREET
STE A205
DORAL, FL 33166 US

New Principal Place of Business:

18990 SW 24TH ST
MIRAMAR, FL 33029 US

Current Mailing Address:

PO BOX 826222
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO V JR
8405 NW 53RD STREET
STE A205
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO V JR
18990 SW 24TH ST
MIRAMAR, FL 33029 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: FRANCISCO V GONZALEZ JR

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GONZALEZ, FRANCISCO V JR
Address: 18990 SW 24TH ST
City-St-Zip: MIRAMAR, FL 33029 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: FRANCISCO V GONZALEZ JR

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02/25/2011

Electronic Signature of Signing Officer or Director

Date