

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135356

FILED
Jun 16, 2009
Secretary of State

Entity Name: FUTURE INVENTORY REPAIR MANAGEMENT INC.

Current Principal Place of Business:

23158 ISLAND VIEW DRIVE E
BOCA RATON, FL 33433

New Principal Place of Business:

1100 S. FEDERAL HWY #1192
DEERFIELD BEACH, FL 33433

Current Mailing Address:

23158 ISLAND VIEW DRIVE E
BOCA RATON, FL 33433

New Mailing Address:

1100 S. FEDERAL HWY #1192
DEERFIELD BEACH, FL 33433

FEI Number: 26-1714023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEMPER, GUILHERME
23158 ISLAND VIEW DRIVE E
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHLEMPER, GUILHERME
23158 ISLAND VIEW DRIVE #5
DEERFIELD BEACH, FL 33433 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: GUILHERME SCHLEMPER

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SCHLEMPER, GUILHERME
Address: 23158 ISLAND VIEW DRIVE E
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SCHLEMPER, GUILHERME
Address: 23158 ISLAND VIEW DRIVE #5
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILHERME SCHLEMPER

PD

06/16/2009

Electronic Signature of Signing Officer or Director

Date