

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135356

FILED
Jun 28, 2012
Secretary of State

Entity Name: FUTURE INVENTORY REPAIR MANAGEMENT INC.

Current Principal Place of Business:

1100 S. FEDERAL HWY #1192
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

23158 ISLAND VIEW #5
BOCA RATON, FL 33433 US

New Mailing Address:

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 #5
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SCHLEMPER, GUILHERME
Address: 23158 ISLAND VIEW #5
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: SCHLEMPER, JULLIANA
Address: 1717 SE 1ST WAY #1
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GUILHERME SCHLEMPER

P

06/28/2012

Electronic Signature of Signing Officer or Director

Date