

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051805

Entity Name: F. G. ACCESSORIES, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

3300 NE 191ST ST  
301  
AVENTURA, FL 33180

## Current Mailing Address:

3300 NE 191ST ST  
301  
AVENTURA, FL 33180

## New Principal Place of Business:

14040 BYSCAYNE BLVD  
117  
NORTH MIAMI BEACH, FL 33181

## New Mailing Address:

14040 BYSCAYNE BLVD  
117  
NORTH MIAMI BEACH, FL 33181

FEI Number: 26-2684693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARZON, FREDY  
3300 NE 191ST ST  
301  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GARZON, FREDY  
14040 BYSCAYNE BLVD  
117  
NORTH MIAMI BEACH, FL 33181 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: GARZON FREDY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: GARZON, FREDY  
Address: 3300 NE 191ST ST UNIT 301  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: GARZON, FREDY  
Address: 3300 NE 191ST ST UNIT 301  
City-St-Zip: AVENTURA, FL 33180

Title: S,T ( ) Delete  
Name: GARZON, FREDY  
Address: 3300 NE 191ST ST UNIT 301  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GARZON, FREDY  
Address: 14040 BYSCAYNE BLVD  
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: S,T (X) Change ( ) Addition  
Name: GARZON, FREDY  
Address: 14040 BYSCAYNE BLVD  
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: GARZON FREDY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date