

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011171

Entity Name: F D & M GROUP, INC.

FILED  
Apr 21, 2011  
Secretary of State

## Current Principal Place of Business:

12966-100 N.W. 42ND AVENUE  
OPA LOCKA, FL 33054

## New Principal Place of Business:

3150 W 81 STREET  
MIAMI, FL 33018

## Current Mailing Address:

P.O. BOX 820853  
PEMBROKE PINES, FL 33082 US

## New Mailing Address:

FEI Number: 26-4239344      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEDERICI, LOURDES M  
1537 NW 157 AVENUE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

FEDERICI, LOURDES M  
3150 W 81ST STREET  
MIAMI, FL 33018 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:

Electronic Signature of Registered Agent

04/21/2011

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FEDERICI, LOURDES M  
Address: P.O. BOX 820853  
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP  
Name: FEDERICI, VINCENT L  
Address: POST OFFICE BOX 820853  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S  
Name: FEDERICI, RALPH A. J JR  
Address: POST OFFICE BOX 820853  
City-St-Zip: PEMROKE PINES, FL 33028

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: /S/ LOURDES M. FEDERICI

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date