

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039403

Entity Name: F. B. V. GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

235 PARK BLVD
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

235 PARK BLVD
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4800622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASURTO, JUAN CARLOS
235 PARK BLVD
MIAMI, FL 33126 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: VPT
Name: BASURTO, JUAN C
Address: 235 PARK BLVD
City-St-Zip: MIAMI, FL 33126

Title: PS
Name: VILLAVICENCIO, TERESA L
Address: 5521 NW 112 AVE., # 110
City-St-Zip: MIAMI, FL 33178

Title: D
Name: BASURTO, LUIS E
Address: 235 PARK BLVD
City-St-Zip: MIAMI, FL 33126

Title: D
Name: FUNG, JUAN RAMON
Address: 235 PARK BLVD
City-St-Zip: MIAMI, FL 33126

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: JUAN C. BASURTO

VPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date