

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064576

Entity Name: F & P SYSTEMS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4711 SW 72 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

2785 NW 82ND AVENUE
DORAL, FL 33122

Current Mailing Address:

4711 SW 72 AVENUE
MIAMI, FL 33155

New Mailing Address:

2785 NW 82ND AVENUE
DORAL, FL 33122

FEI Number: 42-1768565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAHOUN, ISAM M
4711 SW 72 AVENUE
MIAMI, FL 33155 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
Name: CORREA DE ARAUJO, PAULO ANDRE
Address: 4711 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33155

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: PAULO ANDRE CORREA DE ARAUJO

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date