

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: FVS FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

14270 ROYAL HARBOR COURT,
SUITE # 719
FT. MYERS, FL 33908

New Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

Current Mailing Address:

14270 ROYAL HARBOR COURT,
719
FT. MYERS, FL 33908

New Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

FEI Number: 42-1769107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: SAMPAIO, RUY L
Address: 1001 BRICKELL BAY DRIVE, SUITE 2406
City-St-Zip: MIAMI, FL 33131

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: RUY L SAMPAIO

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date