2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003282

Entity Name: FC PROPERTIES INVESTMENTS INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5105 TROYDALE RD TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

5105 TROYDALE RD PO BOX 4293 TAMPA, FL 33615 TAMPA, FL 33677

FEI Number: 27-1664041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRO MARTIN, FIDEL C CARRO, YORDANI 5105 TROYDALE RD TAMPA, FL TAMPA US CARRO, YORDANI 5105 TROYDALE RD TAMPA, FL TAMPA 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: YORDANI CARRO 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARRO MARTIN, FIDEL C Address: 5105 TROYDALE RD City-St-Zip: TAMPA, FL 33634

Title: VP

Name: CARRO, YORDANI Address: 5840 MOHR LOOP City-St-Zip: TAMPA, FL 33615

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: YORDANI CARRO VP 03/23/2011