

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020957

FILED
Apr 12, 2011
Secretary of State

Entity Name: FUTURE HOLDINGS GROUP CORP

Current Principal Place of Business:

290 174 ST
#703
SUNNY ISLES, 33160

New Principal Place of Business:

290 174 ST
#703
SUNNY ISLES, FL 33160

Current Mailing Address:

7641 FAYVER AV
NORFOLK, 23505

New Mailing Address:

290 174 ST
#703
SUNNY ISLES, FL 33160

FEI Number: 27-2062136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARISTEGUY, IGNACIO J JR
290 174 ST
#703
SUNNY ISLES, FL 33160 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: SERRANO, TERESA SR
Address: 290 174 #703
City-St-Zip: SUNNY ISLES, FL 33160

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: TERESA SERRANO

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date