

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034064

Entity Name: FI HOLDINGS, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 514
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 514
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 38-3813387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ADAM
1835 NE MIAMI GARDENS DRIVE
SUITE 514
NORTH MIAMI BEACH, FL 33179 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: PTD
Name: FRANKEL, ADAM T
Address: 1835 NE MIAMI GARDENS DRIVE #514
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VPSD
Name: FARIN, MICHAEL
Address: 1835 NE MIAMI GARDENS DRIVE #514
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ADAM FRANKEL

PTD

04/09/2012

Electronic Signature of Signing Officer or Director

Date