

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061874

FILED
Jan 05, 2012
Secretary of State

Entity Name: FX PRODUCT DEVELOPMENT, INC.

Current Principal Place of Business:

7633 SW 91 AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7633 SW 91 AVE.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-3152951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
29650 SW 27TH AVE., SUITE 300
MIAMI, FL 33133 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: PTVS
Name: XIQUES, FRANCISCO J
Address: 7633 SW 91 AVE.
City-St-Zip: MIAMI, FL 33173

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: FRANCISCO XIQUES

PVTS

01/05/2012

Electronic Signature of Signing Officer or Director

Date