2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071827

Entity Name: FG RENOVATIONS INC.

FILED Feb 20, 2012 Secretary of State

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

10281 SW 44 ST 10639 DEMILO PL. MIAMI, FL 33165 APT. 105

ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

10281 SW 44 ST 7512 DR. PHILLIPS BLVD. MIAMI, FL 33165 SUITE 50-232 ORLANDO, FL 32819

FEI Number: 27-3396362 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:

FERREIRA, LUIS PRES

10281 SW 44ST.

MIAMI, FL 33165 US

FERREIRA, LUIS PRES

10639 DEMILO PL.

APT. 105

ORLANDO, FL 32836 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: LUIS FERREIRA 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERREIRA, LUIS P Address: 10639 DEMILO PL. APT.105 City-St-Zip: ORLANDO, FL 32836

Title: VP

 Name:
 GOMEZ, LUCINDA VP

 Address:
 10639 DEMILO PL. APT. 105

 City-St-Zip:
 ORLANDO, FL 32836

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: LUIS FERREIRA P 02/20/2012