

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079485

Entity Name: FM LAW GROUP, P.A.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

14100 PALMETTO FORTAGE ROAD
SUITE 390
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FORTAGE ROAD
SUITE 390
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-3578087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, YERRY
5323 SW 153 AVE
MIRAMAR, FL 33027 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: PD
Name: FERRO, YERRY
Address: 5323 SW 153 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VPSD
Name: MARTINEZ, HECTOR
Address: 15871 SW 24 STREET
City-St-Zip: MIRAMAR, FL 33027

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: HECTOR MARTINEZ

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date