

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096658

Entity Name: FC GROUP USA, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

14629 SW 104TH ST NO 201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14629 SW 104TH ST NO 201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-4081973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, FEDERICO
14629 SW 104TH ST NO 201
MIAMI, FL 33186 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: DP
Name: QUTUB, YOUSEF
Address: 14629 SW 104TH ST NO 201
City-St-Zip: MIAMI, FL 33186

Title: DS
Name: CARMONA, FEDERICO
Address: 14629 SW 104TH ST NO 201
City-St-Zip: MIAMI, FL 33186

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: FEDERICO CARMONA

SECR

04/18/2011

Electronic Signature of Signing Officer or Director

Date