

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102785

Entity Name: FSI EXPORT SALES INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3050 POST OAK BLVD
SUITE 500
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

3050 POST OAK BLVD
SUITE 500
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 27-4358495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUNG, MAY
900 BAY DR
PH 1
MIAMI BEACH, FL 33131 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JANE ZACHRITZ, ASSISTANT SECRETARY CT CORP

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIVKIN, PHILIP
Address: 3050 POST OAK BLVD STE 500
City-St-Zip: HOUSTON, TX 77056

Title: D
Name: CASTILLO, MANUEL
Address: 3050 POST OAK BLVD STE 500
City-St-Zip: HOUSTON, TX 77056

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: PHILIP RIVKIN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date