

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024998

Entity Name: F.G.A.E. ENTERPRISES, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6975 W. BROWARD BLVD.
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6975 W. BROWARD BLVD.
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 90-0712074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFIORE, CHRISTINE M
14201 W. SUNRISE BLVD.
SUITE 201
SUNRISE, FL 33323 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: P
Name: RIBAUDO, BARTOLO
Address: 6975 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33317 US

Title: V
Name: RIBAUDO, GIUSEPPE
Address: 6975 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33317 US

Title: SCFO
Name: HIXSON, FRANCESCA
Address: 6975 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33317 US

Title: COO
Name: HIXSON, BRIAN M
Address: 6975 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33317 US

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: BRIAN HIXSON

COO

04/10/2012

Electronic Signature of Signing Officer or Director

Date