

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028453

FILED
Jan 18, 2012
Secretary of State

Entity Name: FCE INC.

Current Principal Place of Business:

11563 BENTRY STREET
ORLANDO, FL 32824 US

New Principal Place of Business:

12025 FLORIDA WOODS DR
ORLANDO, FL 32824 US

Current Mailing Address:

11563 BENTRY STREET
ORLANDO, FL 32824 US

New Mailing Address:

12025 FLORIDA WOODS DR
ORLANDO, FL 32824 US

FEI Number: 80-0702887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ESPAILLAT, FRANCISCO J
12025 FLORIDA WOODS DR
ORLANDO, FL 32824 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: FRANCISCO ESPAILLAT

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ESPAILLAT, FRANCISCO
Address: 12025 FLORIDA WOODS DR
City-St-Zip: ORLANDO, FL 32824 US

Title: D, T
Name: ESPAILLAT, CAESAR
Address: 12025 FLORIDA WOODS DR
City-St-Zip: ORLANDO, FL 32824 US

Title: S
Name: ESPAILLAT, FRANCISCO
Address: 12025 FLORIDA WOODS DR
City-St-Zip: ORLANDO, FL 32824 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: FRANCISCO ESPAILLAT

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date