

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098169

FILED
Feb 13, 2012
Secretary of State

Entity Name: FS CONSUMER PRODUCTS GROUP, INC.

Current Principal Place of Business:

20900 NE 30TH AVENUE
EIGHTH FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

6135 NW 167TH STREET
STE E-21
MIAMI LAKES, FL 33015 US

Current Mailing Address:

20900 NE 30TH AVENUE
EIGHTH FLOOR
AVENTURA, FL 33180

New Mailing Address:

6135 NW 167TH STREET
STE E-21
MIAMI LAKES, FL 33015 US

FEI Number: 87-0460247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD & JENERETTE, P.A.
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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: TUFFIN, BRIAN
Address: 6135 NW 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP
Name: HANAN, RUBIN
Address: 6135 NW 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: S, T
Name: ZACHARIN, AITAN
Address: 6135 NW 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33015 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: AITAN ZACHARIN

SEC

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date