

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103988

Entity Name: FFG HOLDING, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1670 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1670 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-4035911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, CANTOR & SHALEK, P.A.
4000 HOLLYWOOD BOULEVARD
SUITE 500N
HOLLYWOOD, FL 33021 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, T
Name: FROSSARD, FRANCOIS
Address: 1670 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: S
Name: JOUTCHENIA, GALINA
Address: 1670 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: FRANCOIS FROSSARD

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date