

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107015

Entity Name: FBM CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5625 JOHNSON STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1200 BEL AIRE DRIVE E
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

5625 JOHNSON STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

1200 BEL AIRE DRIVE E
PEMBROKE PINES, FL 33027 US

FEI Number: 45-4070093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, FELIX B
5625 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MEDINA, FELIX B
1200 BEL AIRE DRIVE E
PEMBROKE PINES, FL 33027 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: FELIX B MEDINA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: MEDINA, FELIX B
Address: 1200 BEL AIRE DRIVE E
City-St-Zip: PEMBROKE PINES, FL 33027 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: FELIX B MEDINA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date