

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087037

FILED
Apr 02, 2012
Secretary of State

Entity Name: FIPICON, INVESTMENT & DEVELOPMENT, INC.

Current Principal Place of Business:

700 E. DANIA BEACH BLVD
STE 202
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

700 E. DANIA BEACH BLVD
STE 202
DANIA, FL 33004 US

New Mailing Address:

1650 E CLASSICAL BLVD
DELRAY BEACH, FL 3345 US

FEI Number: 65-0456796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADRIBASIC, FLORINA S
700 E. DANIA BEACH BLVD
STE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

KADRIBASIC, GORAN
700 E. DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: G. KADRIBASIC

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHIESS, MARIA
Address: 700 E. DANIA BEACH BLVD, SUITE 202
City-St-Zip: DANIA, FL 33004 US

Title: VP
Name: KADRIBASIC, GORAN
Address: 700 E. DANIA BEACH BLVD, SUITE 202
City-St-Zip: DANIA, FL 33004 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: G. KADRIBASIC

VP

04/02/2012

Electronic Signature of Signing Officer or Director

Date