

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051841

Entity Name: FCL INVESTMENTS CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5023 NW 94 DORAL PL.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5023 NW 94 DORAL PL.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0517032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, J L
338 MINORA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUINTANA, J L
338 MINORCA AVENUE
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAVOI, FERNANDO
Address: 5023 NW 94 DORAL PLACE
City-St-Zip: MIAMI, FL 33178

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: FERNANDO LAVOI

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date