

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062877

FILED
Jan 06, 2011
Secretary of State

Entity Name: F X P CORP.

Current Principal Place of Business:

4900 SW 72ND AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4900 SW 72ND AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0625730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, FRANCISCO X
7900 SW 146 STREET
MIAMI, FL 33158 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: PST
Name: PEREZ, FRANCISCO X
Address: 4900 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

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: FRANCISCO PEREZ

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date