2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026647

Entity Name: F & S COMMUNICATIONS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7314 SW 48TH STREET MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7314 SW 48TH STREET MIAMI, FL 33155 US

FEI Number: 65-0741714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAL, LEONOR M 220 MIRACLE MILE., SUITE 206 CORAL GABLES, FL 33134 US LEAL, LEONOR M 2350 CORAL WAY SUITE 202 MIAMI, FL 33135 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FACHE, FRANCOIS
Address: 7314 SW 48TH STREET
City-St-Zip: MIAMI, FL 33155 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: FRANCOIS FACHE P 04/29/2011