

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035028

Entity Name: FXF, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1850 NE 146 ST
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 619500
MIAMI, FL 33261 US

New Mailing Address:

1850 NE 146 ST
MIAMI, FL 33181 US

FEI Number: 65-0747774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARREY, JOHN F
1850 NW 146 ST
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FARREY, JOHN F
1850 NE 146 ST
MIAMI, FL 33181 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FARREY, FRANCIS X JR.
Address: 1850 NE 146 ST
City-St-Zip: MIAMI, FL 33181 US

Title: D
Name: EVANS, LELIA F
Address: 1850 NE 146 ST
City-St-Zip: MIAMI, FL 33181 US

Title: D
Name: FARREY, JOHN F
Address: 1850 NE 146 ST
City-St-Zip: MIAMI, FL 33181 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: JOHN F FARREY

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date