

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064234

Entity Name: FCNH, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2001 SAMPLE ROAD
STE 318
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

770 S DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0937643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GLADYS
770 S DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146 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: DIR.
Name: FLUXMAN, LEONARD I
Address: 770 S DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DIR.
Name: LAZARUS, STEPHEN
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES
Name: FLUXMAN, LEONARD I
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SVP
Name: LAZARUS, STEPHEN
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: TRSR
Name: LAZAR, ROBERT
Address: 770 S DIXIE HWY., STE. 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SECR
Name: BOEHM, ROBERT C
Address: 770 S DIXIE HWY., STE. 200
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT C. BOEHM

SECR

01/07/2011

Electronic Signature of Signing Officer or Director

Date