2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 11, 2007 8:00 am Secretary of State DOCUMENT # P99000094093 05-11-2007 90033 022 ***158.75 FSG SUBSIDIARY, INC. Principal Place of Business Mailing Address 40111110 5800 N.W. 74 AVENUE 5800 N.W. 74 AVENUE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Ant. #, etc. 04292007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0959962 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, JUAN ESQ Street Address (P.O. Box Number is Not Acceptable) 5800 N.W. 74 AVENUE MIAMI, FL 33166 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDTS TITLE TITLE □ Delete ☐ Channe ■ Addition NAME BARED, CARLOS NAME 5800 NW 74 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VPD ☐ Change TITLE Delete TITLE Addition BARED, MAURICE E 5800 NW 74 AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-7IP City-ST-7IP VPC TITLE Delete TITLE Change ☐ Addition Director DIAZ, JUAN NAME 5800 NW 74TH AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jum Dinz SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR April 2P, 2007

Daytime Phone #

FILED