

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046676

FILED
Feb 01, 2011
Secretary of State

Entity Name: F & A ACQUISITION GROUP, INC.

Current Principal Place of Business:

1231 SEAVIEW DRIVE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

18380 NW 7TH AVENUE
MIAMI GARDENS, FL 33169 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MATTHEWS, TIFFANY
1231 SEAVIEW DRIVE
NORTH LAUDERDALE, FL 33068 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: D
Name: SHARPE, DENISE
Address: 1231 SEAVIEW DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P
Name: MATTHEWS, TIFFANY
Address: 1231 SEAVIEW DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP
Name: MATTHEWS, DAIMIA
Address: 1231 SEAVIEW DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DAIMIA MATTHEWS

VP

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date