

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045042

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: F & D ELITE ENTERPRISES, INC.

## Current Principal Place of Business:

20801 BISCAYNE BLVD.  
101  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20801 BISCAYNE BLVD.  
101  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 20-0857412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEDER, GARY A  
20530 SW 51ST STREET  
PEMBROKE PINES, FL 33332      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEREN, MANNY  
Address: 2121 NE 207TH STREET  
City-St-Zip: N. MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEREN, MANNY  
Address: 20801 BISCAYNE BLVD STE. 101  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MANNY DEREN

Electronic Signature of Signing Officer or Director

OWNE

04/15/2009

\_\_\_\_\_ Date