

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029638

Entity Name: F & N DIVERSIFIED, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

2475 BRICKELL AVE  
APT.#2504  
MIAMI, F; 33129

## New Principal Place of Business:

9021 SW 94 ST  
APT.# 501  
MIAMI, FL 33176

## Current Mailing Address:

15180 SW 113 ST  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 65-0580980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, FRANCISCO JR.  
2475 BRICKELL AVE  
APT.#2504  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

FERNANDEZ, FRANCISCO JR.  
9021 SW 94 ST  
APT.# 501  
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERNANDEZ, FRANCISCO JR  
Address: 2475 BRICKELL AVE,APT 2504  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERNANDEZ, FRANCISCO JR  
Address: 9021 SW 94 ST # 501  
City-St-Zip: MIAMI, FL 33176

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: FRANCISCO FERNANDEZ JR

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

Date