

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029638

Entity Name: F & N DIVERSIFIED, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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.
9021 SW 94 ST
APT.# 501
MIAMI, FL 33176 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: PD
Name: FERNANDEZ, FRANCISCO JR
Address: 9021 SW 94 ST # 501
City-St-Zip: MIAMI, FL 33176

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: FRANCISCO FERNANDEZ JR

PD

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date