

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077570

Entity Name: F D E Z GROUP, INC.

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

7071 SW 47 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7071 SW 47 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0781852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, FAUSTINO
6650 SW 79 AVE
MIAMI, FL 33143 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: VTD () Delete
Name: FERNANDEZ, FAUSTINO
Address: 6650 SW 79 AVE
City-St-Zip: MIAMI, FL 33143

Title: PSD () Delete
Name: FERNANDEZ, ADOLFO
Address: 14978 SW 12 LN
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FAUSTINO FERNANDEZ

VPD

02/03/2007

Electronic Signature of Signing Officer or Director

_____ Date