

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047038

FILED
Apr 21, 2009
Secretary of State

Entity Name: FAMILY UNION CORPORATION

Current Principal Place of Business:

3400 CORAL WAY
MIAMI, FL 331453053

New Principal Place of Business:

1070 BLUEWOOD TER
FORT LAUDERDALE, FL 333272056

Current Mailing Address:

3400 CORAL WAY
3-600
MIAMI, FL 33145

New Mailing Address:

1070 BLUEWOOD TER
FORT LAUDERDALE, FL 333272056

FEI Number: 65-1105758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, ALEXANDER
3400 CORAL WAY, SUITE #600
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PORRAS, ALEXANDER
1070 BLUEWOOD TER
FORT LAUDERDALE, FL 333272056 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUDELO, MARTHA L
Address: 3400 CORAL WAY S-600
City-St-Zip: MIAMI, FL 331453053

Title: VD () Delete
Name: PORRAS, OCTAVIO D
Address: CORAL WAY S-600
City-St-Zip: MIAMI, FL 331453053

Title: S () Delete
Name: PORRAS, ALEXANDER
Address: 3400 CORAL WAY S-600
City-St-Zip: MIAMI, FL 331453053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUDELO, MARTHA L
Address: 1070 BLUEWOOD TER
City-St-Zip: FORT LAUDERDALE, FL 333272056

Title: VD (X) Change () Addition
Name: PORRAS, OCTAVIO D
Address: 1070 BLUEWOOD TER
City-St-Zip: FORT LAUDERDALE, FL 333272056

Title: S (X) Change () Addition
Name: PORRAS, ALEXANDER
Address: 1070 BLUEWOOD TER
City-St-Zip: FORT LAUDERDALE, FL 333272056

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: MARTHA AGUDELO

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date