

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 377942

FILED
Jul 08, 2008
Secretary of State

Entity Name: FLORIDA NATIONAL INDUSTRIES, INC.

Current Principal Place of Business:

1125 NE 125 ST
#300
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1125 NE 125 ST
#300
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 59-1393840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER
11098 BISCAYNE BLVD #205
NORTH MIAMI, FL 33161 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: P () Delete
Name: KRETZSCHMAR, TED L,
Address: 1125 NE 125 ST. #300
City-St-Zip: NORTH MIAMI, FL 33161

Title: ST () Delete
Name: YAO, LIANNE K
Address: 1125 NE 125 ST. #300
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP () Delete
Name: YAO, JAYSON
Address: 1125 NE 125 STREET, #300
City-St-Zip: NORTH MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: AS () Change (X) Addition
Name: KRETZSCHMAR, LOREN T
Address: 1125 NE 125 STREET, #300
City-St-Zip: NORTH MIAMI, FL 33161

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: TED L KRETZSCHMAR

P

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date