

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565515

FILED
Apr 19, 2011
Secretary of State

Entity Name: F & L DEVELOPERS, INC.

Current Principal Place of Business:

6665 SW 69 LANE
S MIAMI, FL 33143

New Principal Place of Business:

250 COCOPLUM RD
MIAMI, FL 33143

Current Mailing Address:

6665 SW 69 LANE
S MIAMI, FL 33143

New Mailing Address:

250 COCOPLUM RD
MIAMI, FL 33143

FEI Number: 59-1794524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FRANK C
6665 SW 69 LANE
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEREZ, FRANK C
6665 SW 69TH LANE
S MIAMI, FL 33143 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: FRANCISCO J. PEREZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDSD
Name: PEREZ, FRANCISCO J.
Address: 250 COCOPLUM RD.
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: LILIAM PEREZ
Address: 250 COCOPLUM RD.
City-St-Zip: CORAL GABLES, FL 33143

Title: VD
Name: PEREZ, FRANK C.
Address: 6665 SW 69TH LANE
City-St-Zip: SOUTH MIAMI, FL 33143

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 J. PEREZ

PDSD

04/19/2011

Electronic Signature of Signing Officer or Director

Date