

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614905

FILED
Feb 20, 2008
Secretary of State

Entity Name: FLORIDA INSTRUMENTATION, CORP.

Current Principal Place of Business:

7175 SW 47 ST., STE 204
MIAMI, FL 33155

New Principal Place of Business:

7175 SW 47 STREET
BLDG. 204
MIAMI, FL 33155

Current Mailing Address:

7175 SW 47 ST., STE 204
MIAMI, FL 33155

New Mailing Address:

7175 SW 47 STREET
BLDG. 204
MIAMI, FL 33155

FEI Number: 59-1929479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, AMADA CANTERA
1036 S.W. 1ST STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALINE, JIDY - VP
7175 SW 47 STREET
BLDG. 204
MIAMI, FL 33135 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: ALINE JIDY

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIDY, RAUL,
Address: 7175 SW 47 ST., STE 204
City-St-Zip: MIAMI, FL 33155-4637,

Title: SD () Delete
Name: JIDY, LELIA,
Address: 7175 SW 47 ST., STE 204
City-St-Zip: MIAMI, FL 33155-4637,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIDY, RAUL - PD
Address: 7175 SW 47 ST., STE 204
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: JIDY, LELIA M SD
Address: 7175 SW 47 ST., STE 204
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: JIDY, ALINE - VP
Address: 7175 SW 47 ST., STE 204
City-St-Zip: MIAMI, FL 33155

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: ALINE JIDY

VP

02/20/2008

Electronic Signature of Signing Officer or Director

Date