

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646918

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: FOREIGN AFFAIRS, INC.

**Current Principal Place of Business:**

7867 NW 52ND STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

4991 S.W. 86TH ST.  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 59-2052689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARIO FERRARI  
4991 SW 86 ST  
MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

FERRARI, MARIO PD  
4991 SW 86 ST  
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: MARIO FERRARI

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FERRARI, MARIO,  
Address: 4991 SW 86 ST  
City-St-Zip: MIAMI, FL

Title: STD ( ) Delete  
Name: FERRARI, ELIZABETH S, .  
Address: 4991 SW 86 ST  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: FERRARI, MARIO PD  
Address: 4991 SW 86 ST  
City-St-Zip: MIAMI, FL 33143 US

Title: STD (X) Change ( ) Addition  
Name: FERRARI, ELIZABETH  
Address: 4991 SW 86 ST  
City-St-Zip: MIAMI, FL 33143 US

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: MARIO FERRARI

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date