

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90344

FILED
Mar 21, 2008
Secretary of State

Entity Name: FAIRWEATHER INTERNATIONAL, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-JHF
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0209085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDHOFF, JOHN H ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CELIDONIO, JOSE HUGO
Address: 1395 BRICKELL AVE 14TH FL-JHF
City-St-Zip: MIAMI, FL 33131 US

Title: DVPT () Delete
Name: DA COSTA, MARIA S
Address: 1395 BRICKELL AVE 14TH FL-JHF
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE HUGO CELIDONIO

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03/21/2008

Electronic Signature of Signing Officer or Director

_____ Date