

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81049

FILED
Feb 13, 2009
Secretary of State

Entity Name: FERNANDEZ PROPERTIES, INC.

Current Principal Place of Business:

473 SW 8TH ST
MIAMI BEACH, FL 33130 US

New Principal Place of Business:

1040 6TH ST
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 19-1511
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 65-0054244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
471 SW 8TH STREET
MIAMI BEACH, FL 33130 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: DP () Delete
Name: FERNANDEZ, JOSE,
Address: PO BOX 19-1511
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JOSE
Address: PO BOX 19-1511
City-St-Zip: MIAMI BEACH, FL 33119

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 FERNANDEZ

P

02/13/2009

Electronic Signature of Signing Officer or Director

_____ Date