

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011458

FILED  
May 01, 2008  
Secretary of State

Entity Name: FLORIAN CORPORATION

## Current Principal Place of Business:

3300 SW 143 PLACE  
MIAMI, FL 33175

## New Principal Place of Business:

9790 SW 24 TH ST  
MIAMI, FL 33165

## Current Mailing Address:

9790 SW 24TH ST  
MIAMI, FL 33165

## New Mailing Address:

9790 SW 24 TH ST  
MIAMI, FL 33165

FEI Number: 65-0986764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIAN, CARMEN E  
3300 SW 143RD PLACE  
MIAMI, FL 33175 US

## Name and Address of New Registered Agent:

FLORIAN, CARMEN E  
16333 SW 100 TH TERRACE  
MIAMI, FL 33196 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: CARMEN E FLORIAN

05/01/2008

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: D ( ) Delete  
Name: FLORIAN, CARMEN E  
Address: 3300 SW 143RD PLACE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: FLORIAN, MANUEL J  
Address: 3300 SW 143RD PLACE  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: FLORIAN, JOSUE M  
Address: 3300 SW 143RD PLACE  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FLORIAN, CARMEN E  
Address: 16333 SW 100 TH TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change ( ) Addition  
Name: FLORIAN, MANUEL J  
Address: 16333 SW 100 TH TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change ( ) Addition  
Name: FLORIAN, JOSUE M  
Address: 16333 SW 100 TH TERRACE  
City-St-Zip: MIAMI, FL 33196

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: CARMEN E FLORIAN

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date