

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061959

FILED
Jan 03, 2008
Secretary of State

Entity Name: FPA INTERNATIONAL DEVELOPMENT CORP.

Current Principal Place of Business:

1216 EAST ATLANTIC BLVD.
SUITE 6
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1216 EAST ATLANTIC BLVD.
SUITE 6
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0014911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, ALAN L ESQ.
200 EAST BROWARD BLVD.
SUITE 1900
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: LUGO, FELIX A JR.
Address: 1216 EAST ATLANTIC BLVD., SUITE 6
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD () Delete
Name: LUGO, PATRICIA G
Address: 100 NW 24 CT.
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: LUGO, ALEXES L
Address: 5495 NE 25 AVE. #400
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FELIX A LUGO JR

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date