

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089117

Entity Name: FERNANDO SOUTULLO, INC.

FILED
Jun 14, 2006
Secretary of State

Current Principal Place of Business:

15419 SW 54 ST
MIAMI, FL 33185

New Principal Place of Business:

200 LESLIE DRIVE
807
HALLANDALE, FL 33009

Current Mailing Address:

15419 SW 54 ST
MIAMI, FL 33185

New Mailing Address:

200 LESLIE DRIVE
807
HALLANDALE, FL 33009

FEI Number: 04-3709125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, CARLOS
9745 MILLER DR.
MIAMI, FL 33165 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

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: SOUTULLO, FERNANDO
Address: 15419 SW 54 ST.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUTULLO, FERNANDO
Address: 200 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO SOUTULLO

P

06/14/2006

Electronic Signature of Signing Officer or Director

Date