

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015606

Entity Name: FESTRA CORPORATION

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

10432 SW 143 STREET
MIAMI, FL 33186

New Principal Place of Business:

10432 SW 143 COURT
MIAMI, FL 33186

Current Mailing Address:

10853 NW 40TH ST
SUNRISE, FL 33351

New Mailing Address:

9078 PRESTON PLACE
TAMARAC, FL 33321

FEI Number: 42-1576488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBELAEZ, JOHN JAIRO
10853 NW 40TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ARBELAEZ, JOHN JAIRO
9078 PRESTON PLACE
TAMARAC, FL 33321 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: JOHN JAIRO ARBELAEZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ARBELAEZ, JOHN JAIRO
Address: 10853 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARBELAEZ, JOHN JAIRO
Address: 9078 PRESTON PLACE
City-St-Zip: TAMARAC, FL 33321

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: JOHN JAIRO ARBELAEZ

MR

04/23/2008

Electronic Signature of Signing Officer or Director

Date