

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138832

Entity Name: FEAFF, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

100 SE 2 STREET
SUITE 2311
MIAMI, FL 33131

Current Mailing Address:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

100 SE 2 STREET
SUITE 2311
MIAMI, FL 33131

FEI Number: 20-0515225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS HELLMAN & SUAREZ
609 N.E. 127TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WYNN, LAURETTE M
100 SE 2 STREET
SUITE 2311
MIAMI, FL 33161 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: LAURETTE M WYNN

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, MARTY E
Address: 609 N.E. 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Delete
Name: WYNN, LAURETTE
Address: 609 N.E. 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WYNN, LAURETTE M
Address: 100 SE 2 STREET, SUITE 2311
City-St-Zip: MIAMI, FL 33131

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: LAURETTE M WYNN

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date