

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047250

Entity Name: FINASTRAT INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

7106 S W 161 PL
MIAMI, FL 33193

New Principal Place of Business:

16083 SW 71 TERRACE
MIAMI, FL 33193

Current Mailing Address:

7106 S W 161 PL
MIAMI, FL 33193

New Mailing Address:

8306 MILLS DRIVE, N° 373
MIAMI, FL 33193

FEI Number: 33-1088852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAZOZA + FERNANDEZ, FRAGA, P.A.
2100 SALZEDO, # 300
CORAL GABLES, FL 33134 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: P () Delete
Name: BAEZ, CARLOS
Address: 7106 SW 161 PLACE
City-St-Zip: MIAMI, FL 33193

Title: D (X) Delete
Name: BAEZ, CARLOS
Address: 7106 SW 161 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS. (X) Change () Addition
Name: BAEZ, CARLOS
Address: 16083 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193

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: CARLOS M BAEZ

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date