

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120646

FILED
Sep 05, 2007
Secretary of State

Entity Name: FEDRA INTERNATIONAL ENTERPRISES, INC

Current Principal Place of Business:

10358 NW 46 TERR
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10358 NW 46 TERR
MIAMI, FL 33178

New Mailing Address:

5930 NW 99 AVE
SUITE # 6
MIAMI, FL 33178

FEI Number: 80-0122489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSE I. PADIAL , PA
2600 DOUGLAS ROAD
PH6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ENRIQUE NOWOGRODZKI
19468 NW 14 SREET
PENBROKE PINES, FL 33029 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: ENRIQUE NOWOGRODZKI

09/05/2007

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: DST () Delete
Name: MORENO, FEDRA A
Address: 10358 NW 46 TERR
City-St-Zip: MIAMI, FL 33178

Title: P () Delete
Name: VERHELST, ROSELYN
Address: 10358 NW 46 TERR
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: ARENAS, JORGE LUIS
Address: 10358 NW 46 TERR
City-St-Zip: MIAMI, FL 33178

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: ROSELYN E VERHELST

PRE

09/05/2007

Electronic Signature of Signing Officer or Director

Date