2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120646

Current Principal Place of Business:

Entity Name: FEDRA INTERNATIONAL ENTERPRISES, INC

FILED Apr 30, 2008 Secretary of State

10358 NW 46 TERR MIAMI, FL 33178 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **ENRIQUE NOWOGRODZKI**

New Principal Place of Business:

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: (X) Change () Addition MORENO, FEDRA A MORENO, FEDRA A Name: Name: 10358 NW 46 TERR 5930 NW 99 AVE SUITE # 6 Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

Title: Title: () Delete (X) Change () Addition VERHELST, ROSELYN VERHELST, ROSELYN Name: Name:

10358 NW 46 TERR 5930 NW 99 AVE SUITE # 6 Address: Address: MIAMI, FL 33178 MIAMI, FL 33178 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title: Name:

ARENAS, JORGE LUIS Name: ARENAS, JORGE LUIS 10358 NW 46 TERR 5930 NW 99 AVE SUITE # 6 Address: Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

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 **PRS** 04/30/2008