

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126555

Entity Name: FERNANDOS GROUP, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4851 NW 79 AVE STE 11
MIAMI, FL 33166

Current Mailing Address:

4851 NW 79 AVE STE 11
MIAMI, FL 33166

New Principal Place of Business:

4851 NW 79TH AVENUE
SUITE 11
MIAMI, FL 33166

New Mailing Address:

4851 NW 79TH AVENUE
SUITE 11
MIAMI, FL 33166

FEI Number: 20-1591565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13501 SW 128 ST STE 208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13501 SW 128TH STREET
SUITE 208
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROJAS, FERNANDO
Address: 4851 NW 79 AVE STE 11
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: MOIO, FERNANDO
Address: 4851 NW 79 AVE STE 11
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ROJAS, FERNANDO
Address: 4851 NW 79TH AVENUE, SUITE 11
City-St-Zip: MIAMI, FL 33166

Title: DV (X) Change () Addition
Name: MOIO, FERNANDO
Address: 4851 NW 79TH AVENUE, SUITE 11
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO ROJAS

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date