

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126712

FILED
Apr 30, 2010
Secretary of State

Entity Name: FERNANDEZ FAMILY VENTURES, INC.

Current Principal Place of Business:

6600 NW 27TH AVENUE
I-4
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

540 NW 47TH TERRACE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 52-2399145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, MARYE V
540 NW 47TH TERRACE
MIAMI, FL 33127 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
Name: JOHNSON, MARYE V
Address: 540 NW 47TH TERRACE
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: FERNANDEZ, VINCENT S
Address: 540 NW 47TH TERRACE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: FERNANDEZ, ERNEST L
Address: 19720 NW 44TH PLACE
City-St-Zip: CAROL CITY, FL 33056

Title: O
Name: THOMPSON, MILLICENT K
Address: 540 NW 47TH TERRACE
City-St-Zip: MIAMI, FL 33127

Title: D
Name: FERNANDEZ, JOSEPH E
Address: 19720 NW 44TH PLACE
City-St-Zip: MIAMI, FL 33056

Title: O
Name: JOHNSON, EMILY G
Address: 540 NW 47TH TERRACE
City-St-Zip: MIAMI, FL 33127

I hereby 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 all other like empowered.

SIGNATURE: MARYE JOHNSON

P

04/30/2010

Electronic Signature of Signing Officer or Director

_____ Date