

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126763

Entity Name: FERNICH, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

10445 SW 109TH ST
MIAMI, FL 33176

New Principal Place of Business:

P. O. BOX 160021
MIAMI, FL 33116

Current Mailing Address:

10445 SW 109TH ST
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 160021
MIAMI, FL 33116

FEI Number: 51-0525176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, FERNANDO
10445 SW 109TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ENRIQUEZ, FERNANDO
P.O. BOX 160021
MIAMI, FL 33116 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: FERNANDO ENRIQUEZ

04/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD () Delete
Name: ENRIQUEZ, FERNANDO
Address: 10445 SW 109TH ST
City-St-Zip: MIAMI, FL 33176

Title: P (X) Delete
Name: ENRIQUEZ, JUAN C
Address: 10445 SW 109TH ST
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete
Name: DIAZ, WILFREDO
Address: 10445 SW 109 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENRIQUEZ, FERNANDO
Address: P.O. BOX 160021
City-St-Zip: MIAMI, FL 33116

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 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: FERNANDO ENRIQUEZ

PD

04/21/2006

Electronic Signature of Signing Officer or Director

Date