2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126763

FILED Mar 07, 2007 Secretary of State

Entity Name: FERNICH, INC. **Current Principal Place of Business: New Principal Place of Business:** P. O. BOX 160021 MIAMI, FL 33116 **Current Mailing Address: 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: Name and Address of New Registered Agent: ENRIQUEZ, FERNANDO ENRIQUEZ, FERNANDO 10445 SW 109 ST. P.O. BOX 160021 MIAMI, FL 33116 MIAMI, FL 33176 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: 03/07/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VPD () Delete Title: () Change () Addition ENRIQUEZ, FERNANDO Name: Name: P.O. BOX 160021 Address: Address: City-St-Zip: MIAMI, FL 33116 City-St-Zip: Title: Title: () Change () Addition () Delete ENRIQUEZ, JUAN C Name: Name: P.O. BOX 160021 Address: Address: MIAMI, FL 33116 City-St-Zip: 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 Statutés. 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 **VPD** 03/07/2007