

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134234

FILED
May 01, 2008
Secretary of State

Entity Name: INTERNATIONAL FLORENCE INVESTMENTS, CORP.

Current Principal Place of Business:

3763 NE 208TH TERRACE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

270 SW 133RD CT
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 20-1786694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PUENTE, LUCIANA
3763 NE 208TH TERR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DE LA FUENTE, LUCIANA
3763 NE 208TH TERR
AVENTURA, FL 33180 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: LUCIANA DE LA FUENTE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AZCUY, JUVENAL A
Address: 270 SW 133RD CT
City-St-Zip: MIAMI, FL 33184 US

Title: D () Delete
Name: DE LA FUENTE, LUCIANA MS.
Address: 3763 NE 208 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DE LA FUENTE, LUCIANA
Address: 3763 NE 208 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

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: JUVENAL AZCUY

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date