

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142153

Entity Name: FLAVIDA, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

2100 NE 24TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2100 NE 24TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-1743704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECKMARK SERVICES, INC.
1975 E. SUNRISE BLVD.
SUITE 805
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HICKOK & SUPERTY, P.A.
2600 E. COMMERCIAL BLVD.
SUITE 201 B
FORT LAUDERDALE, FL 33308 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: HICKOK & SUPERTY P.A.

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUSANNE, LEHMANN
Address: 2100 NE 24TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSANNE LEHMANN

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date