2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023983

5671 NW 187 STREET

MIAMI, FL 33055 US

Address: City-St-Zip:

Entity Name: FLANNY CORP

FILED Feb 25, 2009 Secretary of State

| • | | | | | |
|---|--|---------------------------------|---|--|--|
| Current P | rincipal Place | of Business: | New Principal Place | New Principal Place of Business: | |
| 3800 NW MIAMI, FL | 125 STREET 33054 US | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 5671 NW MIAMI, FL | 187 STREET 33055 US | | | | |
| FEI Number | : 20-2345682 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| MERIDA, 3 5671 NW MIAMI, FL | 187 STREET | | | | |
| | e named entity s e of Florida. | ubmits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Ca | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () MERIDA, JULIO 5671 NW 187 S MIAMI, FL 3305 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (X) MERIDA, MARIA 5671 NW 187 S MIAMI, FL 3305 | TREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | T () MERIDA, ANAY | Delete | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: JULIO MERIDA P 02/25/2009