

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097679

Entity Name: FL HERNANDES INC.

FILED  
Jan 29, 2008  
Secretary of State

## Current Principal Place of Business:

10975 BAL HARBOR  
BOCA RATON, FL 33498

## New Principal Place of Business:

## Current Mailing Address:

10975 BAL HARBOR  
BOCA RATON, FL 33498

## New Mailing Address:

FEI Number: 20-3151014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E. SAMPLE ROAD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
2ND FLOOR  
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDES, LEONARDO B  
Address: 10975 BAL HARBOR  
City-St-Zip: BOCA RATON, FL 33498

Title: VD ( ) Delete  
Name: HERNANDES, FERNANDO C  
Address: 10975 BAL HARBOR  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 C. HERNANDES

VD

01/29/2008

Electronic Signature of Signing Officer or Director

Date