

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101076

Entity Name: FUCIEN ENTERPRISES, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

2589 SW 82 AVE
MIRAMAR, FL 33025

New Principal Place of Business:

1 NE 70 STREET
MIAMI, FL 33138

Current Mailing Address:

PO BOX 246764
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 42-1674375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUCIEN, EROLD
2589 SW 82 AVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

FUCIEN, EROLD
1 NE 70 STREET
MIAMI, FL 33138 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: NOAH MOMPOINT

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUCIEN, EROLD
Address: 2589 SW 82 AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete
Name: FUCIEN, SONIA
Address: 2589 SW 82 AVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUCIEN, EROLD
Address: 1 NE 70 STREET
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
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 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: EROLD FUCIEN

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date