

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101076

Entity Name: FUCIEN ENTERPRISES, INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

1 NE 70 STREET
MIAMI, FL 33138

New Principal Place of Business:

6748 ROSE DRIVE
MIRAMAR, FL 33023

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
1 NE 70 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FUCIEN, EROLD
6748 ROSE DRIVE
MIRAMAR, FL 33023 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: EROLD FUCIEN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUCIEN, EROLD
Address: 6748 ROSE DRIVE
City-St-Zip: MIRAMAR, FL 33023

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: EROLD FUCIEN

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03/10/2008

Electronic Signature of Signing Officer or Director

Date