

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131369

Entity Name: FELIDAN PROPERTIES INC.

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

5491 UNIVERSITY DR.
104A
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5491 UNIVERSITY DR.
104A
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-3535955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTCHESTER INTERNATIONAL CORP
5491 UNIVERSTI DR
SUITE 104A
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASCONCELLOS, ALOYSIO
Address: 8628 VIA ANCHO RD
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: CARDOSO, OCTAVIO M
Address: 8606 VIA GIARDINO
City-St-Zip: BOCA RATON, FL 33433

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 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: OCTAVIO CARDOSO

VP

03/12/2007

Electronic Signature of Signing Officer or Director

Date