

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131369

FILED
Jan 05, 2010
Secretary of State

Entity Name: FELIDAN PROPERTIES INC.

Current Principal Place of Business:

5491 UNIVERSTITY DR.
104A
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

8628 VAI ANCHO RD
BOCA RATON, FL 33433 US

Current Mailing Address:

5491 UNIVERSTITY DR.
104A
CORAL SPRINGS, FL 33067 US

New Mailing Address:

8628 VAI ANCHO RD
BOCA RATON, FL 33433 US

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:

WESTCHESTER INTERNATIONAL CORP
8628 VAI ANCHO RD
BOCA RATON, FL 33433 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: ALOYSIO VASCONCELLOS

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: OCTAVIO CARDOSO

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date