

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036315

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA INTERNATIONAL MARKETING, CORP.

Current Principal Place of Business:

9510 E. PALMETTO CLUB LN
MIAMI, FL 33157

New Principal Place of Business:

9510 EAST PALMETTO CLUB LANE
MIAMI, FL 33157

Current Mailing Address:

4010 SW 137 AVE
SUITE 113
MIAMI, FL 33186

New Mailing Address:

9510 EAST PALMETTO CLUB LANE
MIAMI, FL 33157

FEI Number: 68-0624557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, IVON D
15925 SW 102 PL
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FONSECA, IVON D
9510 EAST PALMETTO CLUB LANE
MIAMI, FL 33157 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONSECA, IVON D
Address: 15925 SW 102 PL
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: FONSECA, IVAN
Address: 15925 SW 102 PL
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FONSECA, IVON D
Address: 9510 EAST PALMETTO CLUB LANE
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: FONSECA, IVAN
Address: 9510 EAST PALMETTO CLUB LANE
City-St-Zip: MIAMI, FL 33157

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: IVON FONSECA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date