

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041460

Entity Name: FLORIDIAN MARKET INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE
6TH FLOOR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

14280 S.W. 37 STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-4547943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEBLA, RAMON
14280 S.W. 37 STREET
MIAMI, FL 33175 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: GONZALEZ, EDSEL
Address: 6871 S.W. 164 COURT
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: NIEBLA, VIVIAN
Address: 14280 S.W. 37 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: SEC () Delete
Name: NIEBLA, BEATRIZ
Address: 6871 S.W. 164 COURT
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: VIVIAN NIEBLA

VP

02/05/2008

Electronic Signature of Signing Officer or Director

Date