

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056418

FILED
Mar 10, 2009
Secretary of State

Entity Name: FEDENICO INCORPORATED

Current Principal Place of Business:

7220 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3700 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

7220 W MCNAB ROAD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

3700 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 01-0865314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, JAIME
8022 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: RINCON, JAIME
Address: 8022 WEST SIMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: VALENCIA, PATRICIA
Address: 8022 WEST SIMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC. () Delete
Name: MARIN, ANDRES
Address: 8022 WEST SIMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, JAIME
Address: 8022 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: VALENCIA, PATRICIA
Address: 8022 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC. (X) Change () Addition
Name: MARIN, ANDRES
Address: 8022 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: JAIME RINCON

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date