

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093116

Entity Name: FILANT'D INC

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

12000 NE 16TH AVE., LOT M1113  
N. MIAMI, FL 33161

## New Principal Place of Business:

2381 NE 137ST STREET  
N. MIAMI BEACH, FL 33181

## Current Mailing Address:

12000 NE 16TH AVE., LOT M1113  
N. MIAMI, FL 33161

## New Mailing Address:

13770 NE 3RD CT  
UNIT 202  
N. MIAMI, FL 33161

FEI Number: 20-8832266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

FILINOV, MARISA  
13770 NE 3RD CT  
UNIT 202  
N. MIAMI BEACH, FL 33161 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: MARISA FILINOV

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: FILINOV, VALENTINE  
Address: 12000 NE 16TH AVE., LOT M1113  
City-St-Zip: N. MIAMI, FL 33161

Title: V ( ) Delete  
Name: FILINOV, ROMAN  
Address: 12000 NE 16TH AVE., LOT M1113  
City-St-Zip: N. MIAMI, FL 33161

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: FILINOV, VALENTINE  
Address: 2381 NE 137ST STREET  
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: V (X) Change ( ) Addition  
Name: FILINOV, ROMAN  
Address: 13770 NE 3RD CT UNIT 202  
City-St-Zip: N. MIAMI, FL 33161

Title: S ( ) Change (X) Addition  
Name: FILINOV, MARISA  
Address: 13770 NE 3RD CT UNIT 202  
City-St-Zip: N. MIAMI, FL 33161

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: VALENTINE FILINOV

DPST

04/19/2009

Electronic Signature of Signing Officer or Director

Date