

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 14, 2010
Secretary of State**

DOCUMENT# P06000093116

Entity Name: FILANT'D INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2381 N.E. 137 ST
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-8832266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FILINOV, ROMAN V
13770 NE 3RD CT
202
MIAMI, 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: ROMAN FILINOV

Electronic Signature of Registered Agent

10/14/2010

Date

OFFICERS AND DIRECTORS:

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

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

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: ROMAN FILINOV

Electronic Signature of Signing Officer or Director

V

10/14/2010

Date