

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112191

FILED
Apr 30, 2008
Secretary of State

Entity Name: FOAD-CHART INCORPORATED

Current Principal Place of Business:

4692 NW 69 AVE.
MIAMI, FL 33166

New Principal Place of Business:

3600 NW 93 AV
MIAMI, FL 33165

Current Mailing Address:

4692 NW 69 AVE.
MIAMI, FL 33166

New Mailing Address:

3600 SW 93 AVE.
MIAMI, FL 33165

FEI Number: 65-1289565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JUAN M
4692 NW 69 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, JUAN M
3600 SW 93 AVE
MIAMI, FL 33165 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: HERNANDEZ, JUAN M
Address: 4692 NW 69 AVE.
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: HERNANDEZ, ORQUIDEA
Address: 4692 NW 69 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JUAN M
Address: 3600 SW 93 AVE.
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: CAMPUZANO, ORQUIDEA
Address: 3600 NW 93 AVE.
City-St-Zip: MIAMI, FL 33165

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: JUAN HERNANDEZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date