

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112191

Entity Name: FOAD-CHART INCORPORATED

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

3600 NW 93 AV  
MIAMI, FL 33165

## New Principal Place of Business:

7482 SW 163 PL  
MIAMI, FL 33193

## Current Mailing Address:

3600 SW 93 AVE.  
MIAMI, FL 33165

## New Mailing Address:

7482 SW 163 PL  
MIAMI, FL 33193

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  
3600 SW 93 AVE  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

HERNANDEZ, JUAN M  
7482 SW 163 PL  
MIAMI, FL 33193 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: JUAN HERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, JUAN M  
Address: 7482 SW 163 PL  
City-St-Zip: MIAMI, FL 33193

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: JUAN HERNANDEZ

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date