

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119867

Entity Name: FENELUS EXPORT, INC.

FILED
Sep 18, 2008
Secretary of State

Current Principal Place of Business:

5820 NORTHWEST 18TH COURT
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5820 NORTHWEST 18TH COURT
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 04-3626668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFRIN, MICHAEL ESQUIRE
SUITE 1109-TWO DATRAN CENTER
9130 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ORDONEZ, BETTY
5820 NW 18 CT
SUNRISE, FL 33313 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: BETTY ORDONEZ

09/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BETTY, ORDONEZ
Address: 5820 N W 18TH COURT
City-St-Zip: SUNRISE, FL 33313 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMIREZ, JOSE
Address: 5820 N W 18TH COURT
City-St-Zip: SUNRISE, FL 33313 US

Title: VP () Change (X) Addition
Name: ORDONEZ, BETTY
Address: 5820 NW 18 CT
City-St-Zip: MIAMI, FL 33313

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: BETTY ORDONEZ

VP

09/18/2008

Electronic Signature of Signing Officer or Director

Date