

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133963

Entity Name: FLAVIA HOLDINGS FLORIDA, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVE
STE 1020
MIAMI, FL 33133

New Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE
STE 1020
MIAMI, FL 33133

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131

FEI Number: 01-0879375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVE
STE 1020
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VILLANUEVA, BAJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 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: RICARDO BAJANDAS

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRELO, STELLA M
Address: 1000 BRICKELL AVE - STE 1020
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: BAJANDAS, RICARDO
Address: 1000 BRICKELL AVE - STE 1020
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ANDRELO, STELLA M
Address: 1000 BRICKELL AVENUE SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: NERGUIZIAN, LUIS A
Address: 1000 BRICKELL AVENUE SUITE 1020
City-St-Zip: MIAMI, FL 33131

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: STELLA MARIS ANDRELO

S

04/25/2007

Electronic Signature of Signing Officer or Director

Date