

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133963

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** FLAVIA HOLDINGS FLORIDA, INC.

## Current Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

## Current Mailing Address:

1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE  
SUITE 200  
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, BAJANDAS & LIEBEGOTT, LLP  
1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

VILLANUEVA & BAJANDAS, LLP  
1000 BRICKELL AVENUE  
SUITE 200  
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

04/30/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: ANDRELO, STELLA M  
Address: 1000 BRICKELL AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change ( ) Addition  
Name: NERGUIZIAN, LUIS A  
Address: 1000 BRICKELL AVENUE SUITE 200  
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 M. ANDRELO

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date