

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140293

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE FERNANDEZ FINANCIAL & INVESTMENT GROUP INC.

Current Principal Place of Business:

1870 FOREST HILL BLVD
209
WEST PALM BEACH, FL 33406

New Principal Place of Business:

8461 LAKE WORTH ROAD
107
LAKE WORTH, FL 33467

Current Mailing Address:

2591 SAWYER TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5876467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUZ
1870 FOREST HILL BLVD #209
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

FERNANDEZ, LUZ
8461 LAKE WIRTH ROAD, #107
LAKE WORTH, FL 33467 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: LUZ FERNANDEZ

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, LUZ
Address: 1870 FOREST HILL BLVD #209
City-St-Zip: WEST PALM BEACH, FL 33406

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, LUZ
Address: 8461 LAKE WORTH ROAD, #107
City-St-Zip: LAKE WORTH, FL 33467

Title: OFFI () Change (X) Addition
Name: BAQUERO, JAVIER
Address: 8461 LAKE WORTH ROAD, #107
City-St-Zip: LAKE WORTH, FL 33467

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: JAVIER BAQUERO

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02/12/2009

Electronic Signature of Signing Officer or Director

Date