

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001852

FILED
Apr 14, 2008
Secretary of State

Entity Name: FERNANDEZ FAMILY ENTERPRISES INC.

Current Principal Place of Business:

13730 NEWPORT MANOR
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13730 NEWPORT MANOR
DAVIE, FL 33325

New Mailing Address:

FEI Number: 02-0795410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LEANETTE
13730 NEWPORT MANOR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, LEANETTE
Address: 13730 NEWPORT MANOR
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: FERNANDEZ, ARTURO
Address: 13730 NEWPORT MANOR
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEANETTE FERNANDEZ

P

04/14/2008

Electronic Signature of Signing Officer or Director

_____ Date