

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038245

Entity Name: FEDERICI DESIGNS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1537 NW 157 AVENUE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

5450 NW 161 STREET
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

1537 NW 157 AVENUE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

5450 NW 161 STREET
MIAMI GARDENS, FL 33014 US

FEI Number: 20-8890629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERICI, LOURDES M
1537 NW 157TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

FEDERICI, LOURDES M
5450 NW 161 STREET
MIAMI GARDENS, FL 33014 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FEDERICI, VINCENT L
Address: 1537 N.W. 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP/D () Delete
Name: FEDERICI, RALPH A JR.
Address: 1537 N.W. 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: STD () Delete
Name: FEDERICI, LOURDES M
Address: 1537 N.W. 157 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D () Delete
Name: FEDERICI, RALPH A
Address: 12124 ST. ANDREWS PLACE, APT. 304
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FEDERICI, VINCENT L
Address: 5450 NW 161 STREET
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: VP/D (X) Change () Addition
Name: FEDERICI, RALPH A JR.
Address: 5450 NW 161 STREET
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: STD (X) Change () Addition
Name: FEDERICI, LOURDES M
Address: 5450 NW 161 STREET
City-St-Zip: MIAMI GARDENS, FL 33014 US

Title: D (X) Change () Addition
Name: FEDERICI, RALPH A
Address: 5450 NW 161 STREET
City-St-Zip: MIAMI GARDENS, FL 33014 US

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: LOURDES M. FEDERICI

SEC

03/17/2008

Electronic Signature of Signing Officer or Director

Date