2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000065994

Entity Name: FLA-TEES, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2051 S. W. 31ST AVENUE HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

2051 S. W. 31ST AVENUE 1101 NORTH PINE ISLAND RD. HALLANDALE, FL 33009 US PLANTATION, FL 33325

FEI Number: 26-0322705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTAL, RAFI ZALDETI, HAIM

2051 S. W. 31ST AVENUE 1101 NORTH PINEISLAND RD. HALLANDALE, FL 33009 US PLANTATION, FL 33325 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: HAIM ZALDETI 04/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: WIRAG, QIANA Name: ZALDETI, HAIM

 Address:
 2051 S. W. 31ST AVENUE
 Address:
 1101 NORTH PINEISLAND RD.

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 PLANTATION, FL 33325

Title: VP (X) Delete Title: () Change () Addition

 Name:
 WALDMAN, EDDY
 Name:

 Address:
 2051 S. W. 31ST AVENUE
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: SECT (X) Delete Title: () Change () Addition

 Name:
 WIRAG, QIANA
 Name:

 Address:
 2051 S. W. 31ST AVENUE
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 WIRAG, QIANA
 Name:

 Address:
 2051 S. W. 31ST AVENUE
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: HAIM ZALDETI PRES 04/18/2008