

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066186

Entity Name: FELICIANO INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

3751 S.W. 16TH COURT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

533 NE 3RD AVE
APT 351
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3751 S.W. 16TH COURT
FORT LAUDERDALE, FL 33312

New Mailing Address:

533 NE 3RD AVE
APT 351
FORT LAUDERDALE, FL 33301

FEI Number: 26-0295700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, LUIS M
3751 S.W. 16TH COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FELICIANO, LUIS M
533 NE 3RD AVE
APT 351
FORT LAUDERDALE, FL 33301 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: LUIS FELICIANO

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELICIANO, LUIS M
Address: 3751 S.W. 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: FELICIANO, DEANA
Address: 3751 S.W. 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SEC () Delete
Name: FELICIANO, NELSON
Address: 3751 S.W. 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELICIANO, LUIS M
Address: 533 NE 3RD AVE, APT 351
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: FELICIANO, DEANA
Address: 533 NE 3RD AVE, APT 351
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC (X) Change () Addition
Name: FELICIANO, NELSON
Address: 533 NE 3RD AVE, APT 351
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LUIS FELICIANO

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date