

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121486

Entity Name: FIU SUBS INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1553 SW 107 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

18125 NW 21 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 77-0704462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUWER, JANET
17850 NW 14 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HUWER, JANET
18125 NW 21 STREET
PEMBROKE PINES, FL 33029 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: HUWER, JANET
Address: 17850 NW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HUWER, JANET
Address: 18125 NW 21 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JANET HUWER

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date