

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000007754

Entity Name: FEDASA GROUP CORP.

FILED
Jun 13, 2010
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY SUITE 29
BOCA RATON, FL 33431

New Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE # 2
BOCA RATON, FL 33431

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY SUITE 29
BOCA RATON, FL 33431

New Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE # 2
BOCA RATON, FL 33431

FEI Number: 26-1838558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAREZ, CASIANO E
4400 NORTH FEDERAL HIGHWAY SUITE 29
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JUAREZ, CASIANO E
4400 NORTH FEDERAL HIGHWAY
SUITE # 2
BOCA RATON, FL 33431 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:

06/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JUAREZ, CASIANO E
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 2
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: BAPTISTA DE JUAREZ, JACQUELINE Y
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 2
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: CASIANO EDGAR JUAREZ

PD

06/13/2010

Electronic Signature of Signing Officer or Director

Date