

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026189

FILED
Feb 10, 2009
Secretary of State

Entity Name: FLORIDA INTERNATIONAL HOMES AND INVESTMENTS, INC.

Current Principal Place of Business:

9038 PINEBREEZE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

1343 OAKFIELD DRIVE
BRANDON, FL 33511

Current Mailing Address:

9038 PINEBREEZE DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

1343 OAKFIELD DRIVE
BRANDON, FL 33511

FEI Number: 38-3780754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOHN W ESQ.
221 EAST ROBERTSON STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDFARB, LANA
Address: 9038 PINEBREEZE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDFARB, LANA
Address: 1343 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

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: LANA GOLDFARB

D

02/10/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date