

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052030

FILED
Apr 27, 2009
Secretary of State

Entity Name: F & R GROUP ENTERPRISES INC.

Current Principal Place of Business:

4321 SW 131 LANE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4321 SW 131 LANE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-2359566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, LUCY
16969 NW 67TH AVENUE
SUITE #201
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

M & L ENTERPIRSES ACCOUNTING AND MORE
16969 NW 67TH AVENUE
SUITE #201
HIALEAH, FL 33015 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: LUCY PALACIOS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORA, JOSE A
Address: 4321 SW 131 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: SICILIA, FRANCISCO
Address: 4321 SW 131 LANE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SICILIA, FRANCISCO PRES
Address: 4321 SW 131 LANE
City-St-Zip: MIRAMAR, FL 33027

Title: VPRES (X) Change () Addition
Name: RODRIGUEZ, RAIZA VPRES
Address: 4321 SW 131 LANE
City-St-Zip: MIRAMAR, FL 33027

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: FRANCISCO SICILIA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date