

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026191

Entity Name: FEDERICA CORP

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

451 NE 35 ST.
304
MIAMI, FL 33137 US

New Principal Place of Business:

826 W. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

451 NE 35 ST.
304
MIAMI, FL 33137 US

New Mailing Address:

826 W. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, SILVIA
451 NE 35 ST.
304
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FIGUEROA, SILVIA
826 W. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: SILVIA FIGUEROA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA, SILVIA
Address: 826 W. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

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: SILVIA FIGUEROA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date