

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071876

Entity Name: FELICI CORP

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

960 MARINER DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

16601 NW 8TH AVE
MIAMI, FL 33169

Current Mailing Address:

960 MARINER DR
KEY BISCAYNE, FL 33149

New Mailing Address:

PO BOX 491468
KEY BISCAYNE FL, FL 33149

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CATHERINE B
960 MARINER DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CONTRALES, ALEX
3770 NW 197 TER
MIAMI, FL 33055 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: ALEX CONTRERAS

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ALEX, CONTRALES
Address: PO BOX 491468
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: SCOPETTA, GEORGE JR
Address: PO BOX 491468
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEX CONTRALES

PRE

01/27/2010

Electronic Signature of Signing Officer or Director

Date