

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071876

Entity Name: FELICI CORP

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

16601 NW 8TH AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

PO BOX 491468
KEY BISCAYNE FL, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRALES, ALEX
3770 NW 197 TER
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

SCOPETTA, GEORGE
960 MARINER DR
KEY BISCAYNE, FL 33145 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: GEORGE SCOPETTA

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SCOPETTA, JOHN
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: GEORGE SCOPETTA

PRES

12/07/2010

Electronic Signature of Signing Officer or Director

Date