

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000096322

Entity Name: FEDECCA CORPORATION

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

10451 WILLOW RIDGE LOOP
ORLANDO, FL 32825 US

New Principal Place of Business:

2621 QUAIL POND WAY
KISSIMMEE, FL 34743 US

Current Mailing Address:

10451 WILLOW RIDGE LOOP
ORLANDO, FL 32825 US

New Mailing Address:

2621 QUAIL POND WAY
KISSIMMEE, FL 34743 US

FEI Number: 27-1414589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENGUA, TRINO A
10451 WILLOW RIDGE LOOP
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

LENGUA, TRINO A
2621 QUAIL POND WAY
KISSIMMEE, FL 34743 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: TRINO LENGUA

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LENGUA, TRINO A
Address: 2621 QUAIL POND WAY
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: LENGUA, LEONARDO G
Address: 2621 QUAIL POND WAY
City-St-Zip: KISSIMMEE, FL 34743

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: TRINO LENGUA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date