

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051960

FILED
Feb 02, 2012
Secretary of State

Entity Name: FLORIDA ENTERPRISES & CO. INC.

Current Principal Place of Business:

8265 NW 6TH TERR
247
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 227312
DORAL, FL 33222 US

New Mailing Address:

FEI Number: 45-2433178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOPAL, ERIK
8265 NW 6TH TERR
247
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOOPAL, ERIK
Address: 8265 NW 6TH TERR UNIT 247
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: SANDRA, LOZADA P
Address: 8243 NW 107 PATH UNIT 7
City-St-Zip: DORAL, FL 33178 US

Title: T
Name: JAIME, ANDREA M
Address: 8265 NW 6TH TERRACE UNIT 247
City-St-Zip: MIAMI, FL 33126 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: ERIK KOOPAL

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date