2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2009
Secretary of State

DOCUMENT# P93000021091

Entity Name: FEDERAL ASSET ACQUISITION CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
310 NW 25 ST MIAMI, FL 33127 US	295 NW 26 STREET MIAMI, FL 33127 US

Current Mailing Address:	**New Mailing Address:**
9240 SUNSET DRIVE # 204 MIAMI, FL 33173 US	

FEI Number: 65-0495108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LUSTIG, ROY R. ESQ 2600 DOUGLAS RD SUITE 99 CORAL GABLES, FL 33134 US	LUSTIG, ROY R. ESQ L S.E. THIRD AVENUE SUITE 1210 MIAMI, FLORIDA, FL 33131 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: 02/25/2009

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PS ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HUHN, EDUARDO	Name:	
Address:	310 NW 25 ST	Address:	
City-St-Zip:	MIAMI, FL	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO HUHN PS 02/25/2009

Electronic Signature of Signing Officer or Director — Date