2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003144

Entity Name: FDK TAMIAMI, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13500 & 13540 SW 128 ST MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13851 S.W. 84TH COURT MIAMI, FL 33158 US

FEI Number: 65-0462525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUKER, HOWARD L
9200 S DADELAND BLVD
SUITE 508
MIAMI, FL 33156 US

KHOURY, VICTOR N
13851 SW 84TH COURT
MIAMI, FL 33158 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: VICTOR N. KHOURY 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KHOURY, FELIX D

 Address:
 13851 S.W. 84TH COURT

 City-St-Zip:
 MIAMI, FL 33158 US

Title: [

Name: KHOURY, MONA

Address: 13851 S.W. 84TH COURT City-St-Zip: MIAMI, FL 33158 US

Title: D

 Name:
 KHOURY, VICTOR

 Address:
 13851 S.W. 84TH COURT

 City-St-Zip:
 MIAMI, FL 33158

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: VICTOR N. KHOURY DIR 03/01/2011