

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020424

Entity Name: FRITZ DENIS CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

85 NW 124 STREET
NORTH MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13600 SW 79 COURT
MIAMI, FL 33158

New Mailing Address:

POST OFFICE BOX 562381
MIAMI, FL 33256-238

FEI Number: 65-0646274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIS, FRITZ
13600 SW 79 COURT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

DENIS, FRITZ
85 N.W. 124 STREET
MIAMI, FL 33168 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DENIS, FRITZ
Address: 13600 SW 79 COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DENIS, FRITZ
Address: 85 N.W. 124 STREET
City-St-Zip: MIAMI, FL 33158

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: FRITZ DENIS

D/P

04/30/2008

Electronic Signature of Signing Officer or Director

Date