

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000045346

Entity Name: FIRENZE ENTERPRISES, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

12987 SW 132 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12987 SW 132 CT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0667652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JAMES
3515 VILLAGE BLVD
205
WEST PALM BEACH, FL 33409 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: DP () Delete
Name: HOAFAT, ARMAND P
Address: 12801 SW 148 TERR RD
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: HOAFAT, CINDY A
Address: 12801 SW 148TH TERR RD
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOAFAT, ARMAND P
Address: 16814 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: ST (X) Change () Addition
Name: HOAFAT, CINDY A
Address: 16814 MELLE LANE
City-St-Zip: JUPITER, FL 33478

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: CINDY A. HOAFAT

SEC

03/11/2008

Electronic Signature of Signing Officer or Director

Date