2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026647

Entity Name: F & S COMMUNICATIONS, INC.

FILED Mar 24, 2008 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

7400 S W 50 TERR 7314 SW 48TH STREET SUITE 206 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7400 S W 50 TERR 7314 SW 48TH STREET SUITE 206 MIAMI, FL 33155 US

FEI Number: 65-0741714 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:

LEAL, LEONOR M 220 MIRACLE MILE., SUITE 206 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FACHE, FRANCOIS FACHE, FRANCOIS Name: Name: 7400 SW 126 STREET 7314 SW 48TH STREET Address: Address: City-St-Zip: MIAMI, FL 33156 US City-St-Zip: MIAMI, FL 33155 US

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 FACHE, VIVIÀN
 Name:
 FACHE, VIVIÀN

 Address:
 7400 SW 126 STREET
 Address:
 7314 SW 48 STREET

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:
 MIAMI, FL 33155 US

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: FRANCOIS FACHE P 03/24/2008