

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049457

FILED
Apr 28, 2009
Secretary of State

Entity Name: F & N CORPORATION

Current Principal Place of Business:

3500 MYSTIC POINTE DRIVE, SUITE 3502
AVENTURA, FL 33180

New Principal Place of Business:

3111 N.W. 27 AVE.
MIAMI, FL 33142

Current Mailing Address:

3500 MYSTIC POINTE DRIVE, SUITE 3502
AVENTURA, FL 33180

New Mailing Address:

3111 N.W. 27 AVE.
MIAMI, FL 33142

FEI Number: 65-0754861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALICHMAN, SHLOMIT
3500 MYSTIC POINTE DRIVE, SUITE 3502
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KAUFMAN, MICHAEL S ESQ
11900 BISCAYNE BLVD.
511
MIAMI, FL 33181 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: MICHAEL S. KAUFMAN, ESQ.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KALICHMAN, SHLOMIT
Address: 3500 MYSTIC POINTE DRIVE, SUITE 3502
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AWAD, MOHSIN
Address: 3111 N.W. 27 AVE.
City-St-Zip: MIAMI, FL 33142

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: MOHSIN AWAD

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date