

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000087411

Entity Name: FENCE CITY, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

7971 NW 56 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7971 NW 56 ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0791038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PATRICIA
4820 W 2ND LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LEON, RAFAEL
7971 N.W 56 STREET
DORAL, FL 33166 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: RAFAEL LEON

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TORRES, PATRICIA
Address: 4820 W 2ND LANE
City-St-Zip: HIALEAH, FL 33012

Title: VT () Delete
Name: TORRES, ROLANDO
Address: 4820 W 12 LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LEON, RAFAEL
Address: 13671 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VT (X) Change () Addition
Name: LEON, JEANIE
Address: 13671 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

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: RAFAEL LEON

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date