

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000026172

FILED
Feb 27, 2008
Secretary of State

Entity Name: FLORIDA FUNDING & EQUITY CORP.

Current Principal Place of Business:

2334 SW 67 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2334 SW 67 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0821427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CARLOS
14902 SW 80 ST #208
MIAMI, FL 33193 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: D () Delete
Name: REYES, CARLOS
Address: 14902 SW 80 STREET #208
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: PINEDA, HERMAN
Address: 15396 SW 20 ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, CARLOS
Address: 14902 SW 80 STREET #208
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS REYES

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date