## 2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## **FILED** ANNUAL REPORT Feb 11, 2008 08:00 AN Secretary of State **DOCUMENT # P98000031475** FONSECA-PADOVAN ENTERPRISES, INC. Principal Place of Business Mailing Address 160 HARBOR DR 160 HARBOR DR KEY BICAYNE, FL 33149 KEY BISCAYNE, FL 33149 US CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0830408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADOVAN, MARIA DO NOT WRITE 160 HARBOR DR KEY BISCAYNE, FL 33149 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Unnanaa21569 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 92/19/08-80032-012 150.00 10. OFFICERS AND DIRECTORS TITLE FONSECA, LIANE GOMES NAME 888 BRICKELL DRIVE, UNIT 2502 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME PADOVAN, MARIA M.G. STREET ADDRESS 888 BRICKELL DRIVE, UNIT 2502 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if