

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087790

Entity Name: FASI ENTERPRISES, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

2320 S.W. 16 STREET
MIAMI, FL 33145

New Principal Place of Business:

2501 SW 9TH AVENUE
MIAMI, FL 33129

Current Mailing Address:

2320 S.W. 16 STREET
MIAMI, FL 33145 US

New Mailing Address:

2501 SW 9TH AVENUE
MIAMI, FL 33129 US

FEI Number: 65-0871836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
2320 S.W. 16 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
2501 SW 9TH AVENUE
MIAMI, FL 33129 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: _____

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOSE
Address: 2320 SW 16TH STREET
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: LOPEZ, ILIANA
Address: 2320 S.W. 16 STREET
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: LOPEZ, JOSE F
Address: 2320 SW16TH STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JOSE
Address: 2501 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change () Addition
Name: LOPEZ, ILIANA
Address: 2501 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: LOPEZ, JOSE F
Address: 2503 SW 9TH AVENUE
City-St-Zip: MIAMI, FL 33129

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: JOSE F. LOPEZ

VP

03/14/2008

Electronic Signature of Signing Officer or Director

Date