

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035699

Entity Name: F.I. HOLDINGS CORP.

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

510 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

21 SOUTHEAST 1ST AVENUE  
10TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

510 OCEAN DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

21 SOUTHEAST 1ST AVENUE  
TENTH FLOOR  
MIAMI, FL 33131

FEI Number: 65-0993272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEVINE, ALAN W ESQ.  
1110 BRICKELL AVENUE, 7TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

TOLEDO, RICHARD G ESQ.  
21 SOUTHEAST 1ST AVENUE  
TENTH FLOOR  
MIAMI, FL 33131 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: RICHARD G. TOLEDO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: RICCITELLI, MAURIZIO  
Address: 510 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: ZUCO, VIRGINIA M  
Address: 21 SOUTHEAST 1ST AVENUE , TENTH FLOOR  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGINIA M. ZUCO

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

Date