2006 FOR PROFIT CORPORATION

FILED . . ANNUAL REPORT Feb 09, 2006 08:00 AN DOCUMENT #V13218 **Secretary of State** FELICIA ENTERPRISES, INC. Mailing Address Principal Place of Business 5482 W. FLAGLER ST. 6482 W, FLAGLER ST MIAMI, FL MIAMI, FL 33144 US 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0310682 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GOMEZ, VERONICA** DO NOT WRITE 13335 N.W. 10 TERR. MIAMI, FL 33182 IN THIS SPACE 3. 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and this if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GOMEZ, VERONICA NAME 13335 NW 10 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE 1/000000425930 NAME 02/20/06-80023-008 150.00 STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAG STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 if 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 suppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

 m_E MASSE STREET ADDRESS