

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031898

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: F3 HOLDINGS INTERNATIONAL, INC.

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE SUITE 711  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1802 SW 31 AVENUE  
PEMBROKE PARK, FL 33009

**Current Mailing Address:**

201 ALHAMBRA CIRCLE SUITE 711  
CORAL GABLES, FL 33134

**New Mailing Address:**

1802 SW 31 AVENUE  
PEMBROKE PARK, FL 33009

FEI Number: 26-0360096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAPPORT, STEPHEN R  
201 ALHAMBRA CIRCLE SUITE 711  
CORAL GABLES, FL 33134 US

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

TAX DEFENSE CENTER  
2350 W 84 STREET  
18  
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FERNANDES, JUAN P  
Address: 201 ALHAMBRA CIRCLE SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: PD (X) Change ( ) Addition  
Name: FERNANDES, JUAN P  
Address: 1802 SW 31 AVENUE  
City-St-Zip: PEMBROKE PARK, FL 33009

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: FERNANDES, JUAN P.

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date