

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124865

Entity Name: FAMA TRACTOR PARTS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

19821 NW 52 CT
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

19821 NW 52 CT
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-3458385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAYIM, GIOVANNA
19821 NW 52 CT
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

SAYIM, JUAN P
19821 NW 52 CT
MIAMI, FL 33055 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: JUAN P. SAYIM

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SAYIM, JUAN P
Address: 19821 NW 52 CT
City-St-Zip: MIAMI, FL 33055

Title: VSD
Name: SAYIM, GIOVANNA
Address: 19821 NW 52 CT
City-St-Zip: MIAMI, FL 33055

I hereby 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 all other like empowered.

SIGNATURE: GIOVANNA SAYIM

VSD

03/15/2011

Electronic Signature of Signing Officer or Director

Date