

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000015661

FILED
Apr 29, 2008
Secretary of State

Entity Name: FAT INTERNATIONAL CORPORATION

Current Principal Place of Business:

C/O AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE., SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

C/O 701 BRICKELL AVENUE
STE 1400
MIAMI, FL 33131

Current Mailing Address:

C/O AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE., SUITE 300
MIAMI, FL 33131

New Mailing Address:

C/O 701 BRICKELL AVENUE
STE 1400
MIAMI, FL 33131

FEI Number: 59-0202952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
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: JAMES M MEYER

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MENDOZA, PEDRO
Address: C/O 1000 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: ARZU, JOSE ANTONIO
Address: C/O 1000 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: TINOCO DE ARZU, MARTA
Address: C/O 1000 BRICKELL AVENUE #300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARZU TINOCO, JUAN MANUEL
Address: C/O 701 BRICKELL AVENUE, STE. 1400
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Change () Addition
Name: ARZU TINOCO, JOSE ANTONIO
Address: C/O 701 BRICKELL AVENUE, STE. 1400
City-St-Zip: MIAMI, FL 33131

Title: DST (X) Change () Addition
Name: ARZU TINOCO, JAVIER ENRIQUE
Address: C/O 701 BRICKELL AVENUE, STE. 1400
City-St-Zip: MIAMI, FL 33131

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 ANTONIO ARZU TINOCO

DVP

04/29/2008

Electronic Signature of Signing Officer or Director

Date