

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88065

Entity Name: FAMA GROUP, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Principal Place of Business:

2150 CORAL WAY
8TH FL
MIAMI, FL 33145

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005

New Mailing Address:

2150 CORAL WAY
8TH FL
MIAMI, FL 33145

FEI Number: 65-0268577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

HERNANDEZ, MARLENE C EA
2150 CORAL WAY
8TH FL
MIAMI, FL 33145 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: MARLENE C. HERNANDEZ

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARQUEZ, FAUSTO
Address: 6303 BLUE LAGOON DRIVE-SUITE 390
City-St-Zip: MIAMI, FL 331266005

Title: PS (X) Delete
Name: MARQUEZ, FAUSTO
Address: 6303 BLUE LAGOON DRIVE-SUITE 390
City-St-Zip: MIAMI, FL 331266005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, NANCY
Address: 2150 CORAL WAY, 8TH FL
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLENE C. HERNANDEZ

EA

05/20/2009

Electronic Signature of Signing Officer or Director

Date