2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# K88065

Entity Name: FAMA GROUP, INC.

Current Principal Place of Business:

1800 S.W. 1ST AVENUE
SUITE 406
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1800 S.W. 1ST AVENUE
SUITE 406
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0268577 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, MARLENE C VP
1800 S.W. 1ST AVENUE
SUITE 406
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MARQUEZ-MOLINA, KAREN
1800 S.W. 1ST AVENUE
SUITE 406
MIAMI, FL 33129 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: KAREN MARQUEZ-MOLINA 02/08/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, NANCY
Address: 1800 S.W. 1ST AVENUE, SUITE 406
City-St-Zip: MIAMI, FL 33129

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: ARACELI CARDET PRIN 02/08/2011
Electronic Signature of Signing Officer or Director Date