

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000088911

**Entity Name:** FANYALEX MIAMI CORP**Current Principal Place of Business:**7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166**Current Mailing Address:**7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166 US**FEI Number:** 30-0845113**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARRILLO ROMERO, JAIME  
7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166 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:** CARRILLO ROMERO, JAIME

01/10/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name HERNANDEZ CAJIGA, ABIGAIL  
Address 7950 NW 53RD STREET SUITE 337  
City-State-Zip: MIAMI FL 33166

Title DIR  
Name MEJIA GONZALEZ, GERARDO  
Address 7950 NW 53RD STREET SUITE 337  
City-State-Zip: MIAMI FL 33166

Title DIR  
Name ZUNIGA VAZQUEZ, JOSE LUIS  
Address 7950 NW 53RD STREET SUITE 337  
City-State-Zip: MIAMI FL 33166

Title P  
Name CARRILLO ROMERO, JAIME  
Address 7950 NW 53RD STREET STE 337  
City-State-Zip: MIAMI FL 33166

Title DIRECTOR  
Name TORRIJOS PEREZ, EDGAR  
Address 7950 NW 53RD STREET  
SUITE 337  
City-State-Zip: MIAMI FL 33166

Title DIRECTOR  
Name UGALDE MARTINEZ, ANA MARIA  
Address 7950 NW 53RD STREET  
SUITE 337  
City-State-Zip: MIAMI FL 33166

Title DIRECTOR  
Name ORTIZ CRUS, LLOEN  
Address 7950 NW 53RD STREET  
SUITE 337  
City-State-Zip: MIAMI FL 33166

*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:** CARRILLO ROMERO, JAIME

PRESIDENT

01/10/2015

Electronic Signature of Signing Officer/Director Detail

Date