

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495911

Entity Name: FAMIS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5689 NW 35TH CT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5689 NW 35TH CT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1648547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIO E
12355 SW 64 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

OSCAR HERNANDEZ
5689 N.W. 35TH CT
MIAMI, FL 33142 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: OSCAR HERNANDEZ

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, MARIO E.,
Address: 12355 SW 64 ST.
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: HERNANDEZ, MARIO R
Address: 8520 SW 109TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: HERNANDEZ, OSCAR
Address: 14213 ALAMANDA AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSCAR HERNANDEZ,
Address: 5689 N.W. 35TH CT
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: HERNANDEZ, MARIO R
Address: 5689 N.W. 35 CT
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: MIYARES, RICARDO
Address: 5689 N.W. 35 CT
City-St-Zip: MIAMI, FL 33142

Title: VP () Change (X) Addition
Name: NYE, ALLAN M
Address: 5689 N.W. 35 CT
City-St-Zip: MIAMI, FL 33142

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: OSCAR HERNANDEZ

PD

03/19/2009

Electronic Signature of Signing Officer or Director

Date