

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91015 022 ***150.00

DOCUMENT # L69731 1. Entity Name FAMECO INCORPORATED					
Principal Place of Business 2 SOUTH BISCAYNE BLVD. #3400 MIAMI, FL 33131			Mailing Address 2 SOUTH BISCAYNE BLVD. #3400 MIAMI, FL 33131		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 65-0192953	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. 2 S. BISCAYNE BLVD., SUITE 3400 ONE BISCAYNE TOWER MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: _____ (NOTE: Registered Agent signature required when relinquishing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STELLER, JUAN B. R. SAN RAMON ALAJUELA, COSTA RICA. ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Ramirez, Juan B. San Ramon Alajuela, Costa Rica ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV STELLER, GERARDO R. LA URUCA, SAN JOSE, COSTA RICA. ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Ramirez, Gerardo La Uruca, San Jose, Costa Rica ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV STELLER, MARIANO R. CIUDAD CARARI HEREDIA, COSTA RICA. ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Ramirez, Mariano Ciudad Carari Heredia, Costa Rica ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS STELLER, OSCAR R. ROHRMOSER, SAN JOSE, COSTA RICA. ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Ramirez, Oscar Rohrmoser, San Jose, Costa Rica ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT STELLER, MIGUEL R. ROHRMOSER ALAJUELA, COSTA RICA. ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT Ramirez, Miguel Rohrmoser Alajuela, Costa Rica ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ JUAN B. RAMIREZ STELLER 4/26/04 305376600					