2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # L69731 1. Entity Name **FAMÉCO INCORPORATED**



Principal Place of Business

2 SOUTH BISCAYNE BLVD. #3400

MIAMI, FL 33131

Mailing Address

2 SOUTH BISCAYNE BLVD. #3400

MIAMI, FL 33131

FILED May 05, 2008 08:00 AN Secretary of State



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02012008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0192953

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GY CORPORATE SERVICES, INC. 2 S. BISCAYNE BLVD., SUITE 3400 MIAMI, FL 33131

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| 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 a | m familiar with, and accept |
|---|-----------------------------|
| the obligations of registered agent. | |
| | |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE; Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

<u> 1000000947400</u> 06/02/08-80014-006 iso.00

| 10. | OFFICERS AND DIRECTORS |
|----------------|------------------------|
| TITLE | DP |
| NAME | RAMIREZ, JUAN B |
| STREET ADDRESS | SAN RAMON |
| CITY-ST-ZIP | ALAJUELA, COSTA RICA, |
| TITLE | DV |
| NAME | RAMIREZ, GERARDO |
| STREET ADDRESS | LA URUCA, |
| CITY-ST-ZIP | SAN JOSE, COSTA RICA, |
| TITLE | DV |
| NAME | RAMIREZ, MARIANO |
| STREET ADDRESS | CIUDAD CARARI |
| CITY-ST-ZIP | HÉREDIA, COSTA RICA, |
| TITLE | DS |
| NAME | RAMIREZ, OSCAR |
| STREET ADDRESS | ROHRMOSER, |
| CITY-ST-ZIP | SAN JOSE, COSTA RICA, |
| TITLE | DT |
| NAME | RAMIREZ, MIGUEL |
| STREET ADDRESS | ROHRMOSER |
| CITY-ST-ZIP | ALAJUELA, COSTA RICA, |
| TITLE | |
| NAME | • |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 of 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:

lumus. RAMREZ-STALFE

36-376-418-1