

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 21, 2007 8:00 am
Secretary of State

02-21-2007 90026 047 ***150.00

DOCUMENT # M06514

1. Entity Name

FAMARIS CORPORATION



Principal Place of Business

6801 N.W. 77 AVENUE
SUITE 407
MIAMI FL 33166-2849
US

Mailing Address

6801 N.W. 77 AVENUE
SUITE 407
MIAMI FL 33166-2849
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-2514115

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RIVERO, MARIO R.
6801 N.W. 77 AVENUE
SUITE 407
MIAMI FL 33166-2849

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

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

(NOTE: Registered Agent signature required when remaining)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY ST ZIP	DPT MENDEZ, ROBERTO 7460 S.E. 121 COURT MIAMI FL 33183 ☒ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	DS RIVERO, MARIO R., JR 9360 FOUNTAINEBLEAU BLVD. APT 507-D MIAMI FL 33174 ☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	DVPT RIVERO, MARIO R 6801 N.W. 77 AVENUE MIAMI FL 33166-2849 ☒ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	DVT JIMENEZ, MARIA T 10079 SW 26TH ST MIAMI FL 33165 ☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	DVS GONZALEZ, JESUS A 6955 N.W. 77 AVENUE, SUITE 203 MIAMI FL 33166-2845 ☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY ST ZIP	DPT Rivero, Mario R. 6801 N.W. 77 Ave. Ste. 407 Miami, FL 33166-2849 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	DVP Ernesto A. Roque 7111 S.W. 102 Court. Miami, FL 33173 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition
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 exemptions contained in Section 119, 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:

Mario R. Rivero Feb. 9/07(305)883-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #