

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2008 8:00 am
Secretary of State

09-08-2008 90004 010 ***563.75

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

60046905



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

S A M E

Suite, Apt. #, etc.

3. Mailing Address

S A M E

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07172008 Chg-P CR2E034 (12/06)

4. FEI Number
59-2514115

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE DPT ☒ Delete
NAME MENDEZ, ROBERTO
STREET ADDRESS 7460 S.E. 121 COURT
CITY ST ZIP MIAMI, FL 33183

TITLE DS ☐ Delete
NAME RIVERO, MARIO R., JR
STREET ADDRESS 9360 FOUNTAINEBLEAU BLVD. APT 507-D
CITY ST ZIP MIAMI, FL 33174

TITLE DVPT ☒ Delete
NAME RIVERO, MARIO R
STREET ADDRESS 6801 N.W. 77 AVENUE
CITY ST ZIP MIAMI, FL 331662849

TITLE DVT ☐ Delete
NAME JIMENEZ, MARIA T
STREET ADDRESS 10079 SW 26TH ST
CITY ST ZIP MIAMI, FL 33165

TITLE DVS ☐ Delete
NAME GONZALEZ, JESUS A
STREET ADDRESS 6955 N.W. 77 AVENUE, SUITE 203
CITY ST ZIP MIAMI, FL 331662845

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY ST ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPT ☒ Change ☐ Addition
NAME Rivero, Mario R.
STREET ADDRESS 6801 N.W. 77 Ave. Ste. 407
CITY ST ZIP Miami, FL 33166-2849

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE DVP ☐ Change ☒ Addition
NAME Roque, Ernesto A.
STREET ADDRESS 7111 S.W. 102 Court
CITY ST ZIP Miami, FL 33173

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY ST ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mario R. Rivero Aug. 27/08

Date

(305) 883-6000

Daytime Phone #