2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000209

Entity Name: FAME DAY, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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41 SE 5TH ST., APT. 601 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

41 SE 5TH ST., APT. 601 MIAMI, FL 33131

FEI Number: 27-0370676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIDAL, LILY 7747 SW 74 LN MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ENDARA, MIGUEL A

 Address:
 41 SE 5TH ST., APT. 601

 City-St-Zip:
 MIAMI, FL 33131

Title: VP

 Name:
 VIDAL, LILIANA M

 Address:
 41 SE 5TH ST., APT. 601

 City-St-Zip:
 MIAMI, FL 33131

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILIANA VIDAL VP 03/04/2010