2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000209

Entity Name: FAME DAY, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 SE 5TH ST., APT. 601 2245 OVERBROOK ST MIAMI, FL 33131 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

41 SE 5TH ST., APT. 601 2245 OVERBROOK ST MIAMI, FL 33131 MIAMI, FL 33133

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
 VIDAL, LILIANA

 7747 SW 74 LN
 7747 SW 74 LN

 MIAMI, FL 33143
 US

 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: LILIANA VIDAL 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ENDARA, MIGUEL A Address: 2245 OVERBROOK ST City-St-Zip: MIAMI, FL 33133

Title: VP

Name: VIDAL, LILIANA M Address: 2245 OVERBROOK ST City-St-Zip: MIAMI, FL 33133

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: MIGUEL ENDARA PRES 01/23/2012