

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022256

Entity Name: FAM-BAL, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

2 WESTAR (GAS STATION)
2201 W FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

FAM-BAC, INC.
2201 W FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1089798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE A
969 NW 126TH CT.
MIAMI, FL 331822525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORGE, PEREZ A
Address: 969 NW 126 CT.
City-St-Zip: MIAMI, FL 33182

Title: V () Delete
Name: PAEZ, EDREI
Address: 6690 N.W. 2ND STREET
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: RODRIGUEZ, MARY LU
Address: 6201 CORAL LAKE DR
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY LU RODRIGUEZ

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02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date