

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022256

Entity Name: FAM-BAL, INC.

FILED
Apr 21, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: JORGE A. PEREZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date