

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045536

Entity Name: FAMESA, INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1943 MADISON STREET #2
HOLLYWOOD, FL 33020

New Principal Place of Business:

7120 STERLING ROAD
HOLLYWOOD, FL 33024

Current Mailing Address:

1943 MADISON STREET #2
HOLLYWOOD, FL 33020

New Mailing Address:

7120 STERLING ROAD
HOLLYWOOD, FL 33024

FEI Number: 65-1093968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FRANCISCO
1943 MADISON STREET #2
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RUIZ, FRANCISCO
STERLING ROAD
HOLLYWOOD, FL 33024 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUIZ, FRANCISCO
Address: STERLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

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: FRANCISCO RUIZ

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date