

DE : FAMEIM S.A.
APR-28-04 13:24 FROM:

NO. DE TEL : 54 11 4717 1616
ID:

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May 03, 2004 8:00 am
Secretary of State

05-03-2004 90997 037 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

14018514

DOCUMENT # P01000046918			
1. Entity Name FAMEIM INTERNATIONAL, INC.			
Principal Place of Business 825 SOUTH BRICKELL BAY DRIVE SUITE 444 MIAMI, FL 33131		Mailing Address 825 SOUTH BRICKELL BAY DRIVE SUITE 444 MIAMI, FL 33131	
2. Principal Place of Business		2. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
3. Name and Address of Current Registered Agent TOVAR, JOSE GREGORIO 8180 NW 36TH STREET SUITE 100 MIAMI, FL 33166		4. FEI Number/ 65-1108651 Applied For ☐ Not Applicable	
5. Certificate of Status Certified ☐		\$8.75 Additional Fee Required	
6. Name and Address of New Registered Agent		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		Zip Code	
8. I, the undersigned, hereby certify that the information furnished in this report is true and accurate and that my signature shall have the same legal effect as if made under oath; and 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like employees.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and date of appointment		(NOTE: Registered Agent's signature required when reappointing)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PTSD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	PISANO, DAVID DIEGO	NAME	
STREET ADDRESS	825 SOUTH BRICKELL BAY DRIVE SUITE 444	STREET ADDRESS	
CITY- ST- ZIP	MIAMI, FL 33131	CITY- ST- ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY- ST- ZIP		CITY- ST- ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my signature shall have the same legal effect as if made under oath; and 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like employees.			
SIGNATURE:		Date	
Signature and typed or printed name of signing officer or director		Daytime Phone	