

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073030

Entity Name: FORMAS INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

630 ISLAND RD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

630 ISLAND RD
MIAMI, FL 33137

New Mailing Address:

FEI Number: 11-3643262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO-GATO, LOURDES
630 ISLAND RD
MIAMI, FL 33137 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: HIDALGO-GATO, ALEJANDRO
Address: 630 ISLAND RD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: HIDALGO-GATO, LOURDES
Address: 630 ISLAND ROAD
City-St-Zip: MIAMI, FL 33137

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: LOURDES HIDALGO GATO

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date