

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025608

FILED
May 11, 2007
Secretary of State

Entity Name: FASA, INC.

Current Principal Place of Business:

ONE BISCAYNE TOWER, STE. 2975
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Principal Place of Business:

6423 COLLINS AVE # 809
MIAMI, FL 33141 US

Current Mailing Address:

ONE BISCAYNE TOWER, STE. 2975
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

New Mailing Address:

6423 COLLINS AVE # 809
MIAMI, FL 33141 US

FEI Number: 54-2102734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDANIEL, JOHN M ESQ.
ONE BISCAYNE TOWER, STE. 2975
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA D PEREZ

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: FARIA, JUAN MAURICIO
Address: ONE BISCAYNE TOWER, STE. 2975
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN MAURICIO FARIA

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05/11/2007

Electronic Signature of Signing Officer or Director

Date