

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025608

Entity Name: FASA, INC.

FILED  
May 11, 2007  
Secretary of State

## 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