2004 FOR PROFIT CORPORATION

Jul 29, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # P03000030479** 1. Entity Name 07-29-2004 90007 028 ***150.00 FAMMAS, CORP. Mailing Address Principal Place of Business V11000113 3175 NE 184 ST #3102 3175 NE 184 ST #3102 AVENTURA FL 33160 AVENTURA FL 33160 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State 4. FEI Number Applied For 81-0603340 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MAZZA-MARTINEZ, TANIA A Street Address (P.O. Box Number is Not Acceptable) 780 NW 42 AVE STE 420 **MIAMI FL 33126** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME POMPIGNOLI, MAXIMO NAME 3175 NE 184 ST #3102 STREET ADDRESS STREET ADDRESS AVENTURA FL 33160 CITY-ST-7(P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PAPARONI, FABIO NAME 3175 NE 184 ST #3102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33160** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SPIZUOCO, MICHEL NAME NAME STREET ADDRESS STREET ADDRESS 3175 NE 184 ST #3102 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33160 TITLE Change ☐ Addition TITLE ☐ Delete SIMONETTI, CAROLINA S NAME NAME 3175 NE 184 ST #3102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA'FL 33160 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change □ Delete TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

MAXIMO

FILED