2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

DOCUMENT# P03000030479

Entity Name: FAMMAS, CORP.

Current Principal Place of Business:

3175 NE 184 ST #3102
AVENTURA, FL 33160

New Principal Place of Business:

3125 NE 184 ST #1104
AVENTURA, FL 33160

Current Mailing Address:

3175 NE 184 ST #3102
AVENTURA, FL 33160

New Mailing Address:

3125 NE 184 ST #1104
AVENTURA, FL 33160

FEI Number: 81-0603340 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAPARONI, FABIO R
3175 NE 184 STREET
3102
AVENTURA, FL 33160 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: D
Name: POMPIGNOLI, MAXIMO
Address: 3125 NE 184 ST #1104
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: PAPARONI, FABIO
Address: 3175 NE 184 ST #3102
City-St-Zip: AVENTURA, FL 33160

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: MP MGR 03/29/2011
Electronic Signature of Signing Officer or Director Date