

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096445

FILED
Jul 03, 2008
Secretary of State**Entity Name:** BASEFAM CORP.**Current Principal Place of Business:**520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US**New Principal Place of Business:**11307 N.W. 58 TERR.
MIAMI, FL 33178 US**Current Mailing Address:**520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US**New Mailing Address:**11307 N.W. 58 TERR.
MIAMI, FL 33178 US**FEI Number:** 82-1088073**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DYNAMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

07/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BARREDO, RAMON
Address: 11307 NW 58 TERR.
City-St-Zip: MIAMI, FL 33178**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: RAMON BARREDO

D

07/03/2008

Electronic Signature of Signing Officer or Director

Date