

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087805

FILED
Apr 30, 2008
Secretary of State

Entity Name: FAMA HOLDINGS INTERNATIONAL CORPORATION

Current Principal Place of Business:

11826 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

2750 N.W. NORTH RIVER DR.
MIAMI, FL 33142 US

Current Mailing Address:

11826 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

2750 N.W. NORTH RIVER DR.
MIAMI, FL 33142 US

FEI Number: 90-0262815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, FRANK
11826 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MELENDEZ, FRANK
2750 NW NORTH RIVER DR
MIAMI, FL 33142 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MELENDEZ, FRANK
Address: 11826 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP () Delete
Name: CASTANO, JAIME A
Address: 11826 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: S () Delete
Name: ABDALLAH, MANUEL AL
Address: 11826 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MELENDEZ, FRANK
Address: 2750 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: CASTANO, JAIME A
Address: 2750 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142 US

Title: S (X) Change () Addition
Name: AL ABDALLAH, MANUEL N
Address: 2750 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142 US

Title: D () Change (X) Addition
Name: GONZALEZ, LEONEL
Address: 2750 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

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: MANUEL AL ABDALLAH

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date