

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000087805

**FILED**  
**Sep 24, 2008**  
**Secretary of State****Entity Name:** FAMA HOLDINGS INTERNATIONAL CORPORATION**Current Principal Place of Business:**2750 N.W. NORTH RIVER DR.  
MIAMI, FL 33142 US**New Principal Place of Business:**215 S.W. 42ND AVENUE  
409  
MIAMI, FL 33134 US**Current Mailing Address:**2750 N.W. NORTH RIVER DR.  
MIAMI, FL 33142 US**New Mailing Address:**215 S.W. 42ND AVENUE  
409  
MIAMI, FL 33134 US**FEI Number:** 90-0262815**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MELENDEZ, FRANK  
2750 NW NORTH RIVER DR  
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**MELENDEZ, FRANK  
215 S.W. 42ND AVENUE  
409  
MIAMI, FL 33134 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: FRANK MELENDEZ

09/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PC (X) Change ( ) Addition  
Name: MELENDEZ, FRANK  
Address: 215 S.W. 42ND AVENUE #409  
City-St-Zip: MIAMI, FL 33134 US

Title: VP (X) Change ( ) Addition  
Name: CASTANO, JAIME A  
Address: 215 S.W. 42ND AVENUE #409  
City-St-Zip: MIAMI, FL 33134 US

Title: S (X) Change ( ) Addition  
Name: SERNA, ANA M  
Address: 215 S.W. 42ND AVENUE #409  
City-St-Zip: MIAMI, FL 33134 US

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: FRANK MELENDEZ

PC

09/24/2008

Electronic Signature of Signing Officer or Director

Date