

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039941

Entity Name: FAMAG INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

435 SW 8 ST
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

435 SW 8 ST
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-2521690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, MAURA D
1470 NW 107 AVENUE SUITE E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GALLEGOS, MAURA D
435 SW 8 STREET
MIAMI, FL 33130 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: MAURA GALLEGOS

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GALLEGOS, LUCIO
Address: 435 SW 8 ST
City-St-Zip: MIAMI, FL 33130

Title: DVS
Name: GALLEGOS, MAURA D
Address: 435 SW 8 ST
City-St-Zip: MIAMI, FL 33130

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: LUCIO GALLEGOS

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date