2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067149

Entity Name: F & E MIAMI CORP.

FILED Mar 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8640 NW 188 TERR APT 3402 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

8640 NW 188 TER APT 3402 HIALEAH, FL 33015

FEI Number: 20-4830556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECHEVARRIA, ERITH 8640 NW 188 TERR APT 3402 HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/F

 Name:
 ERITH, ECHEVARRIA

 Address:
 8640 NW 188 TER APT 3402

 City-St-Zip:
 HIALEAH, FL 33015

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: ERITH ECHEVARRIA P 03/13/2011