

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043020

Entity Name: FIRAMA INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1903 60TH PLACE E
M6194
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

1903 60TH PLACE E
M6194
BRADENTON, FL 34203 US

New Mailing Address:

213 E. SHERIDAN STREET
SUITE 3
DANIA BEACH, FL 33004 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN BUSINESS CORPORATE INC
1903 60TH PLACE E
M6194
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

ASSOULINE & BERLOWE, P.A.
213 E. SHERIDAN STREET
SUITE 3
DANIA BEACH, FL 33004 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: /S/ ERIC N. ASSOULINE

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONSIEUR VILLEAUCONT, E
Address: 237 MIDDLETON RD - GLENSIDE
City-St-Zip: WELLINGTON-NEW ZEALAND, NZ 6037 NZ

Title: SEC () Delete
Name: MONSIEUR GOSSELIN,
Address: 237 MIDDLETON RD - GLENSIDE
City-St-Zip: WELLINGTON - NEW ZEALAND, NZ 6037 NZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONSIEUR VILLEAUCONTE

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date