

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043020

Entity Name: FIRAMA INC

FILED
Apr 17, 2012
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:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

ASSOULINE & BERLOWE, P.A.
213 E. SHERIDAN STREET
SUITE 3
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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: P
Name: MONSIEUR VILLEAUCONTE
Address: 237 MIDDLETON RD - GLENSIDE
City-St-Zip: WELLMINGTON-NEW ZEALAND, NZ 6037 NZ

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

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: REGISTERED AGENT - ERIC N. ASSOULINE

RA

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date