2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

DOCUMENT# P08000109789

Entity Name: FATIMA INDUSTRIES OF MIAMI INC.

Current Principal Place of Business:

7553 ADVENTURE AVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7115 NW 10TH AVENUE
MIAMI, FL 33150

Current Mailing Address:

7553 ADVENTURE AVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7115 NW 10TH AVENUE
MIAMI, FL 33150

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

Name and Address of Current Registered Agent:

FORMAN, SAMUEL S
7553 ADVENTURE AVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FRANTZMAN, JEFF
9700 SW 145 STREET
MIAMI, FL 33176 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: JEFF FRANTZMAN 04/21/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: FORMAN, RONNIE L
Address: 4975 VALKEITH DRIVE
City-St-Zip: HOUSTON, TX 77096

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: RONNIE FORMAN D 04/21/2010
Electronic Signature of Signing Officer or Director Date