

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032011

Entity Name: FAMICO, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

4717 NW 7 STREET
808
MIAMI, FL 33126

New Principal Place of Business:

4717 NW 7 STREET BLDG 10
808
MIAMI, FL 33126

Current Mailing Address:

4717 NW 7 STREET
808
MIAMI, FL 33126

New Mailing Address:

4717 NW 7 STREET BLDG 10
808
MIAMI, FL 33126

FEI Number: 26-4757328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, CARLA A
4717 NW 7 STREET BLDG: 10
SUITE 808
MIAMI, FL 33126 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: DIR
Name: CONNOLLY, CARLA A
Address: 4717 NW 7 STREET BLDG. 10 SUITE 808
City-St-Zip: MIAMI, FL 33126

Title: DIR
Name: CONNOLLY, JOSE G
Address: 4717 NW 7 STREET BLDG. 10 SUITE 808
City-St-Zip: MIAMI, FL 33126

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: JOSE CONNOLLY

DR

04/15/2011

Electronic Signature of Signing Officer or Director

Date