

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032011

FILED
Jan 05, 2012
Secretary of State

Entity Name: FAMICO, INC.

Current Principal Place of Business:

4717 NW 7 STREET BLDG 10
808
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4717 NW 7 STREET BLDG 10
808
MIAMI, FL 33126

New Mailing Address:

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:

ZAYAS MORILLAS ASSOCIATES
6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126 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: JULIO MORILLAS

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

DIR

01/05/2012

Electronic Signature of Signing Officer or Director

Date