

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082179

Entity Name: FATIMA CORP

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1390 S OCEAN BLVD
F9
POMPANO BCH, FL 33062

New Principal Place of Business:

2221 STATE RD 7
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

1390 S OCEAN BLVD
F9
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 27-3699196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEXT DAY TAX, INC
2457 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: PRETI, EDGAR
Address: 1390 S OCEAN BLVD
City-St-Zip: POMPANO BCH, FL 33062

Title: V
Name: ROSSI, FULVIA
Address: 1390 S OCEAN BLVD
City-St-Zip: POMPANO BCH, FL 33062

Title: S
Name: PRETI, MARIA A
Address: 2005 SE 10TH AVE APT 402
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: AGROSILEN S.A.
Address: 5TH AVE 13-46 ZONE 9
City-St-Zip: GUATEMALA, GU 01009 GU

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: EDGAR PRETI

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date