

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082179

FILED
Apr 04, 2012
Secretary of State

Entity Name: FATIMA CORP

Current Principal Place of Business:

2221 STATE RD 7
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

1390 S OCEAN BLVD
F9
POMPANO BCH, FL 33062

New Mailing Address:

5058 LAKEWOOD DR
COOPER CITY, FL 33330

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: 5058 LAKEWOOD DR
City-St-Zip: COOPER CITY, FL 33330

Title: V
Name: ROSSI, FULVIA
Address: 5058 LAKEWOOD DR
City-St-Zip: COOPER CITY, FL 33330

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

04/04/2012

Electronic Signature of Signing Officer or Director

Date