

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060543

Entity Name: FEKA CORP

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1789 MIAMI GARDENS DR
302
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

P.O. BOX 800643
AVENTURA, FL 33280 US

New Principal Place of Business:

1791 MIAMI GARDENS DR
501
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 45-2667268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DJMAL, MARTIN Y
1789 MIAMI GARDENS DR
302
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DJMAL, MARTIN Y
1789 MIAMI GARDENS DR
602
NORTH MIAMI BEACH, FL 33179 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: MARTINDJMAL

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KATTAN, FEDERICO
Address: 1789 MIAMI GARDENS DR # 602
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: MARTINDJMAL

AGEN

02/03/2012

Electronic Signature of Signing Officer or Director

Date