

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044797

FILED
Apr 16, 2009
Secretary of State

Entity Name: FEDERAL ASSIST COMPANY

Current Principal Place of Business:

7300 CORPORATE CENTER DR SUITE 601
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7300 CORPORATE CENTER DR SUITE 601
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0419731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-VEGA, DANIEL
FEDERAL ASSIT
7300 CORPORATE CENTER DR #601
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA VEGA, DANIEL
Address: 9 ISLAND AVE # 903
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FERNANDEZ-CID, JAVIER
Address: 100 CAMPUS DR.
City-St-Zip: FLORHAM PARK, NJ 07932

Title: DP () Delete
Name: FERNANDEZ-SILVA, JORGE
Address: 8041 SW 54TH COURT
City-St-Zip: MIAMI, FL 33146

Title: D () Delete
Name: FREYRE, PEDRO A
Address: ONE SOUTHEAST THIRD AVE 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SENEN, RAFAEL
Address: GOBELLAS, 41-45
City-St-Zip: 28023 MADRID, SPAIN, SP 00000 SP

Title: DT () Delete
Name: FREYRE, ERNESTO
Address: 605 OCEAN DR. APT 2M
City-St-Zip: KEY BISCAINE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GARCIA VEGA, DANIEL
Address: 9 ISLAND AVE # 903
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: SENEN, RAFAEL
Address: GOBELLAS, 41-45
City-St-Zip: 28023 MADRID, SPAIN, SP 00000

Title: D VC (X) Change () Addition
Name: FERNANDEZ-SILVA, JORGE
Address: 8041 SW 54TH COURT
City-St-Zip: MIAMI, FL 33146

Title: S (X) Change () Addition
Name: FREYRE, PEDRO A
Address: ONE SOUTHEAST THIRD AVE 28TH FL
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: ANTIMISSARIS, NIKOS
Address: 7300 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: FREYRE, ERNESTO
Address: 605 OCEAN DR. APT 2M
City-St-Zip: KEY BISCAINE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL GARCIA-VEGA

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date