

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044797

FILED
Mar 15, 2011
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 ASSIST
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

OFFICERS AND DIRECTORS:

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

Title: C VP
Name: SENEN, RAFAEL
Address: GOBELLAS, 41-45
City-St-Zip: 28023 MADRID, SPAIN, SP 00000

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

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

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

Title: D
Name: TAMAYO, JAIME
Address: 7300 CORPORATE CENTER DR.
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: DANIEL GARCIA-VEGA

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date