## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000087408

Entity Name: FEBA COMPANY

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 SW 80 STREET 211 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7000 SW 80 STREET 211 MIAMI, FL 33143

FEI Number: 65-0787380 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATTISTINI, FRANCO E 7000 SW 80 STREET 211 MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: BATTISTINI, FRANCO E
Address: 7000 SW 80 STREET SUITE 211

City-St-Zip: MIAMI, FL 33143

Title: VP

Name: BATTISTINI, BEATRIZ Address: 7000 SW 80 STREET City-St-Zip: MIAMI, FL 33143

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: FRANCO BATTISTINI MR 04/06/2011