

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055148

Entity Name: FAMAS, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

8306 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8306 NW 56TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1004716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, SUSANA
14640 BULL RUN RD
217
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MALDONADO, SUSANA
10770 NW 66TH STREET
105-C
DORAL, FL 33178 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:

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALO, SERGIO
Address: 10770 NW 66TH ST SUITE 105-C
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: MALDONADO, SUSANA
Address: 10770 NW 66TH ST SUITE 105-C
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSANA MALDONADO

STD

03/18/2005

Electronic Signature of Signing Officer or Director

Date