

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013522

FILED
Apr 30, 2011
Secretary of State

Entity Name: FARFALLA INTERNATIONAL, INC.

Current Principal Place of Business:

14035 SW 72 AVE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

PO BOX 140999
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-1088568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISSE, LOUIS L JR.
3121 COMMODORE PLAZA
SUITE 301
MIAMI, FL 33133 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: D
Name: PEIL, MARIGAI
Address: PO BOX 140999
City-St-Zip: CORAL GABLES, FL 33114

Title: D
Name: BOULET, DENIS P
Address: PO BOX 140999
City-St-Zip: CORAL GABLES, FL 33114

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: DENIS P BOULET

TREA

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date