

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050157

FILED
Apr 28, 2005
Secretary of State

Entity Name: FARELI, CORP.

Current Principal Place of Business:

2225 SW 90 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2225 SW 90 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1114080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZAMA, JOSE A
2225 SW 90 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ELO ENTERPRISES
1900 W COMMERCIAL BLVD
APT 139
FT LAUDERDALE, FL 33309 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: LYSLEI CHIRICO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LIZAMA, JOSE A
Address: 2225 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: DS () Delete
Name: LIZAMA, AIDA M
Address: 2225 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33165

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: JOSE LIZAMA

DPT

04/28/2005

Electronic Signature of Signing Officer or Director

Date