

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050157

Entity Name: FARELI, CORP.

FILED
Jan 24, 2011
Secretary of State

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:

QUERAIT & ASSOCIATES INC
6854 W FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIZAMA, JOSE A
Address: 2225 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SPD
Name: LIZAMA, AIDA M
Address: 2225 SW 90 AVENUE
City-St-Zip: MIAMI, FL 33165

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: JOSE A LIZAMA

PD

01/24/2011

Electronic Signature of Signing Officer or Director

Date