

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

Entity Name: THIS FARO INTERNATIONAL, CORP.

Current Principal Place of Business:

1571 N W 139 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

540 NW.7TH. ST.
19
MIAMI, FL 33136

Current Mailing Address:

1571 N.W. 139TH. AVE.
PEMBROKE PINES, FL 33028

New Mailing Address:

540 NW.7TH. ST.
19
MIAMI, FL 33136

FEI Number: 43-1981734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, JUANITA
1571 N.W. 139TH. AVE.
PEMBROKE PINES, FL 33028 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: P.
Name: PELAEZ, JUANITA
Address: 1571 NW 139 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP.
Name: DUQUE, RODRIGO
Address: 1571 NW 139 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: ACOSTA, ALBA
Address: 1571 NW 139 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA
Name: DUQUE, FELIPE
Address: 1571 NW. 139TH. AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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: JUANITA PELAEZ

PRES

03/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date