

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066015

FILED
Feb 17, 2011
Secretary of State

Entity Name: FACCHI INVESTMENT GROUP CORP

Current Principal Place of Business:

21200 NE 38TH AVENUE
1401
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 NE 38TH AVENUE
1401
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5374704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FACCHI, ALDO
21200 NE 38TH AVENUE
1401
AVENTURA, FL 33180 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: PD
Name: FACCHI, ALDO
Address: 21200 NE 38TH AVENUE #1401
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: FERRER-DE LA ROSA, ALEJANDRA AGNE
Address: 21200 NE 38TH AVENUE #1401
City-St-Zip: AVENTURA, FL 33180

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: ALDO FACCHI

Electronic Signature of Signing Officer or Director

PD

02/17/2011

Date