

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 22, 2008
Secretary of State**

DOCUMENT# P07000128441

Entity Name: FAYAD ENTERPRISES & CO., INC.

Current Principal Place of Business:

8673 NW 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

7891 W. FLAGLER STREET
397
MIAMI, FL 33144

Current Mailing Address:

8673 NW 66TH ST.
MIAMI, FL 33166

New Mailing Address:

7891 W. FLAGLER STREET
397
MIAMI, FL 33144

FEI Number: 26-3417027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PORRES, MARTIN
8673 NW 66TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE PORRES, MARTIN
7891 W. FLAGLER STREET
397
MIAMI, FL 33144 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: MARTIN DE PORRES

12/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERARDO, RODRIGUEZ
Address: 8673 NW 36TH ST.
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: VIRGINIA, HERNANDEZ
Address: 8673 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERARDO, RODRIGUEZ
Address: 7891 W, FLAGLER STREET, #397
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: VIRGINIA, HERNANDEZ
Address: 7891 W. FLAGLER STREET, #397
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GERARDO RODRIGUEZ

P

12/22/2008

Electronic Signature of Signing Officer or Director

Date