2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116367

Entity Name: FACEY COMMODITY COMPANY, INC.

FILED Feb 10, 2014 Secretary of State CC6650987887

Current Principal Place of Business:

815 PONCE DE LEON BLVD STE P-201 CORAL GABLES, FL 33134

Current Mailing Address:

815 PONCE DE LEON BLVD STE P-201 CORAL GABLES, FL 33134

FEI Number: 36-4511315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER JESQ OLIVER J. LANGSTADT, P.A. 815 PONCE DE LEON BLVD, STE P-201 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title V

Name SCOTT, PATRICK Name SHAW ROBERTSON, SANDRA

Address 11460 NW 39TH. STREET Address 11460 NW 39 STREET

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title S

Name OGRADY, BEATRIZ
Address 11460 NW 39 STREET
City-State-Zip: DORAL FL 33178

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: SANDRA SHAW ROBERTSON

SECRETARY

02/10/2014