SIGNATURE: FACCHI ALDO PRESIDENT

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

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066015

Entity Name: FACCHI INVESTMENT GROUP CORP

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD SUITE #710 HALLANDALE, FL 33009

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD SUITE #710 HALLANDALE, FL 33009 US

FEI Number: 20-5374704

Name and Address of Current Registered Agent:

FACCHI, ALDO 21200 NE 38TH AVENUE 1401 AVENUTRA, FL 33180 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

Officer/Director Detail :

above, or on an attachment with all other like empowered.

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

FILED Apr 12, 2013 Secretary of State CC7098508313

Certificate of Status Desired: No

04/12/2013 Date

Date