2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053083

Entity Name: FAROY INVESTMENTS, INC.

Current Principal Place of Business:

34 SOUTH ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166-6071

Current Mailing Address:

34 SOUTH ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166-6071 US

FEI Number: 45-2467324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAROY, JOSE A 34 SOUTH ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166-6071 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 VP

Name FAROY, JOSE A Name FAROY, NICOLAS

Address 34 SOUTH POINCIANA BLVD. Address 34 SOUTH POINCIANA BLVD.

City-State-Zip: MIAMI SPRINGS FL 33166-6071 City-State-Zip: MIAMI SPRINGS FL 33166-6071

Title TSD Title D

Name FAROY, REBECCA E Name FAROY, ROSA M

Address 34 SOUTH POINCIANA BLVD. Address 34 SOUTH ROYAL POINCIANA BLVD

City-State-Zip: MIAMI SPRINGS FL 33166-6071 City-State-Zip: MIAMI SPRINGS FL 331666071

Title [

Name FAROY, MARIA E

Address 34 SOUTH ROYAL POINCIANA BLVD

City-State-Zip: MIAMI SPRINGS FL 331666071

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: JOSE A. FAROY PRESIDENT 04/01/2013

FILED Apr 01, 2013

Secretary of State

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