

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000001080

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Entity Name:** FARAJ CORP**Current Principal Place of Business:**38 ESPLANADE  
ST HELIER, JERSEY, CHANNEL ISLANDS  
CHANNEL ISLANDS, XX JE4 8ZT XX**New Principal Place of Business:****Current Mailing Address:**P.O.BOX 728,38 ESPLANADE  
ST HELIER, JERSEY, CHANNEL ISLANDS  
CHANNEL ISLANDS, XX JE4 8ZT XX**New Mailing Address:****FEI Number:** 51-0006522      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: DALY, ANTHONY  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: S ( ) Delete  
Name: MICHALSKI, JEAN  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D ( ) Delete  
Name: MICHALSKI, JEAN  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D ( ) Delete  
Name: QUENAULT, ALISON  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D ( ) Delete  
Name: VINCENT, ROB  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D ( ) Delete  
Name: RICKETTS, SIMON  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MICHALSKI, JEAN  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D (X) Change ( ) Addition  
Name: QUENAULT, ALISON  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D (X) Change ( ) Addition  
Name: VINCENT, ROB  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: D (X) Change ( ) Addition  
Name: RICKETTS, SIMON  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

Title: S (X) Change ( ) Addition  
Name: MICHALSKI, JEAN  
Address: P.O. BOX 728, 38 ESPLANADE  
City-St-Zip: ST HELIER, JERSEY, XX JE4 8ZT

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: JEAN MICHALSKI

D

07/14/2009

Electronic Signature of Signing Officer or Director

Date