2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000314

Entity Name: FARID CAPITAL CORPORATION

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

95 BARNES RD., SUITE 101 95 BARNES RD.

WALLINGFORD, CT 06492 WALLINGFORD, CT 06492 18

Current Mailing Address: New Mailing Address:

95 BARNES RD., SUITE 101 95 BARNES RD

WALLINGFORD, CT 06492 WALLINGFORD, CT 06492

FEI Number: 26-3826527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT. NORTH LOXAHATCHEE, FL 33470

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

US

Date

OFFICERS AND DIRECTORS:

Title: PT

Name: FARID, TARIQ Address: 95 BARNES RD.

City-St-Zip: WALLINGFORD, CT 06492

Title: VS

Name: FARID, KAMRAN Address: 95 BARNES RD.

City-St-Zip: WALLINGFORD, CT 06492

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: TARIQ FARID PRES 04/26/2011