

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70104

FILED
Apr 21, 2009
Secretary of State

Entity Name: FAROS INTERNATIONAL, INC.

Current Principal Place of Business:

1422 N.W 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

1422 N.W 82ND AVE
DORAL, FL 33126

Current Mailing Address:

1422 N.W 82ND AVE
MIAMI, FL 33126

New Mailing Address:

1422 N.W 82ND AVE
DORAL, FL 33126

FEI Number: 59-2205551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AIDA
6623 SW 140TH AVENUE
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FERNANDEZ, AIDA
Address: 1422 NW 82 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AIDA FERNANDEZ

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date