2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97353

Entity Name: FAGAZI INC.

FILED Apr 10, 2008 Secretary of State

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

2500 E. HALLANDALE BEACH BLV. 8930 W. SR 84 # 190 SUITE # X 212 DAVIE, FL 33324

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

PO BOX 1120 8930 W. SR 84 # 190 HALLENDALE, FL 330081120 DAVIE, FL 33324

FEI Number: 59-2231116 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:

ROBERT, ROSS
2500 E. HALLANDALE BEACH BLV.
SUITE # X 212
HALLANDALE BEACH, FL 33009 US

ROBERT, ROSS
8930 W. SR 84 # 190
DAVIE, FL 33324 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: ROBERT ROSS 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 ROBERT, ROSS
 Name:
 ROBERT, ROSS

 Address:
 2500 E HALLANDALE BEACH BLV. # X 212
 Address:
 8930 W. SR 84 #190

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:
 DAVIE, FL 33324

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: ROBERT ROSS P/D 04/10/2008