

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97353

Entity Name: FAGAZI INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2269 S UNIVERSITY DR, 161
DAVIE, FL 33324

New Principal Place of Business:

2500 E. HALLANDALE BCH BLVD
SUITE # X
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2269 S UNIVERSITY DR, 161
DAVIE, FL 33324

New Mailing Address:

2500 E. HALLANDALE BCH BLVD
SUITE # X
HALLANDALE BEACH, FL 33009

FEI Number: 59-2231116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, ROSS
8930 W. SR 84 # 190
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

ROBERT, ROSS
2500 E. HALLANDALE BCH BLVD
SUITE # X
HALLANDALE BEACH, FL 33009 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

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROBERT, ROSS
Address: 8930 W. SR 84 #190
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROBERT, ROSS
Address: 2500 E. HALLANDALE BCH BLVD # X
City-St-Zip: HALLANDALE BEACH, FL 33009

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

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date