

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J22050

Entity Name: FAIR PRICE CORP.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVE
STE 200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

25 SE 2ND AVE
SUITE 200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2693553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFFER, EMIL
5523 SW 104 TERRACE
COOPER CITY, FL 33328 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: DP () Delete
Name: SOFFER, EMIL,
Address: 8251 SW 57 ST
City-St-Zip: DAVIE, FL

Title: SECR () Delete
Name: JOELS, MANUEL,
Address: 1756 N. BAYSHORE DRIVE #19D
City-St-Zip: MIAMI, FL 33132

Title: SECR (X) Delete
Name: NUNES, ALESSANDRA PE, REIRA
Address: 111 NE 2ND AVENUE #1502
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EMIL SOFFER

Electronic Signature of Signing Officer or Director

PRES

07/20/2006

Date