2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J22050

Entity Name: FAIR PRICE CORP.

FILED Nov 14, 2007 Secretary of State

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

25 SE 2ND AVE 14072 NW 82 AVENUE

STE 200 MIAMI LAKES, FL 33016 US

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

25 SE 2ND AVE 14072 NW 82 AVENUE

SUITE 200 MIAMI LAKES, FL 33016 US MIAMI, FL 33131 US

FEI Number: 59-2693553 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:

SOFFER, EMIL 5523 SW 104 TERRACE COOPER CITY, FL 33328 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

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

Title: SECR Title: () Change () Addition () Delete

Name: JOELS, MANUEL, Name: 1756 N. BAYSHORE DRIVE #19D Address: Address: MIAMI, FL 33132 City-St-Zip: 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: EMIL SOFFER DP 11/14/2007