

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27574

FILED
Apr 28, 2011
Secretary of State

Entity Name: FAR INTERNATIONAL CORP. OF AMERICA

Current Principal Place of Business:

3101 S. OCEAN DR., #1706
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3101 S. OCEAN DR., #1706
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0059515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELL, JOHN
7500 SW 57TH AVE
SUITE B
MIAMI, FL 33143 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: PD
Name: FAZIO, ROBERTO
Address: 3101 S. OCEAN DR., #1706
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO FAZIO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date