2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63196

Entity Name: FAROY BAIL BONDS INC.

FILED Apr 13, 2011 Secretary of State

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

2299 S.W. 27 AVENUE #240 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3129 JACKSON AVENUE COCONUT GROVE, FL 33133

FEI Number: 65-0015351 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:

FAROY, EMILO G 2299 S.W. 27AVENUE SUITE 240 MIAMI, FL 33145 US FAROY, EMILO G 3129 JACKSON AVENUE MIAMI, FL 33133 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: EMILIO G FAROY 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: FAROY, EMILO G
Address: 3129 JACKSON AVENUE
City-St-Zip: MIAMI, FL 33133

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: EMILIO G FAROY PS 04/13/2011