

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002974

FILED
Apr 14, 2009
Secretary of State

Entity Name: F.A.R.A. ENVIRONMENTAL ENGINEERING, INC.

Current Principal Place of Business:

14016 SW 140 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14016 SW 140 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8707589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, NOEL R II
777 NW 72 AVE
STE 3033
MIAMI, FL 33126 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 () Delete
Name: ALMEIDA, REINALDO
Address: 3990 NW 132ND STREET BAY
City-St-Zip: OPA LOCKA, FL 33054

Title: SD () Delete
Name: RODRIGUEZ, ELIER
Address: 3990 NW 132ND STREET BAY
City-St-Zip: OPA LOCKA, FL 33054

Title: TD () Delete
Name: PUIG, NOEL R II
Address: 777 NW 72 AVE STE 3033
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: SANTOS, REINALDO
Address: 3990 NW 132ND STREET BAY
City-St-Zip: OPA LOCKA, FL 33054

Title: V () Delete
Name: ORRIOLS, JOE L
Address: 3990 NW 132ND STREET BAY
City-St-Zip: OPA LOCKA, FL 33054

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:

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REINALDO ALMEIDA

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date