

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025998

FILED
Mar 12, 2008
Secretary of State

Entity Name: FAYRE INVESTMENTS GROUP, INC.

Current Principal Place of Business:

329 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

185 SW 7TH STREET
3207
MIAMI, FL 33130 US

Current Mailing Address:

329 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

185 SW 7TH STREET
3207
MIAMI, FL 33130 US

FEI Number: 65-1010395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYAD, EMY
329 MIRACLE MILE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FAYAD, MICHEL
185 SW 7TH STREET
3207
MIAMI, FL 33130 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: MICHEL FAYAD

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FAYAD, EMY
Address: 329 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: FAYAD, EMY
Address: 329 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FAYAD, MICHEL
Address: 185 SW 7TH STREET # 3207
City-St-Zip: MIAMI, FL 33130

Title: PSD (X) Change () Addition
Name: MENDEZ, JEAN
Address: 185 SW 7TH STREET #3207
City-St-Zip: MIAMI, FL 33130

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: MICHEL FAYAD

VP

03/12/2008

Electronic Signature of Signing Officer or Director

Date