

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 28, 2008  
Secretary of State**

DOCUMENT# P00000025998

Entity Name: FAYRE INVESTMENTS GROUP, INC.

**Current Principal Place of Business:**

185 SW 7TH STREET  
3207  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

185 SW 7TH STREET  
3207  
MIAMI, FL 33130 US

**New Mailing Address:**

FEI Number: 65-1010395      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MENDEZ, JEAN  
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: JEAN MENDEZ      03/28/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

SIGNATURE: JEAN MENDEZ      PSD      03/28/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date