2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 31, 2007 8:00 am Secretary of State DOCUMENT # P01000050157 05-31-2007 90001 043 ***550.00 1. Entity Name FARELI, CORP. Principal Place of Business Mailing Address 2225 SW 90 AVENUE 2225-SW-90-AVENUE MIAMI, FL 33165 MIAMUEL 33165 2. Principal Place of Business - No P.O Box # 3. Mailing Address 4160 West 16 Ave # 210 Suite, Apt. #, etc. Suite, Apt. #, etc. 05242007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number Hialeah, Florida 65-1114080 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33012 <u>USA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Arturo F. Hernandez & Assoc. **ELO ENTERPRISES** Street Address (P.O. Box Number is Not Acceptable) 4160 West 16th Avenue, Suite 210 1999 W COMMERCIAL BLVD **APT 139** FT LAUDERDALE, FL 33309 City Zip Code 33012 Hialeah 8. 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. I am familiar with, and accept the obligations of registered agent May 24, 2007 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 DPT TITLE ☐ Delete TITLE ☐ Change ■ Addition LIZAMA, JOSE A NAME STREET ADDRESS 2225 SW 90 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME LIZAMA, AIDA M NAME STREET ADDRESS 2225 SW 90 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tritle and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an other like empowered.

AE OF SIGNING OFFICER OR DIRECTOR

May 24, 2007

<u>(305) 825–0988</u>

FILED