

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093852

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FAJAS CHAROL'S & ANN MICHELL, CORP

## Current Principal Place of Business:

6995 N.W. 82ND AVE.  
BAY #31  
MIAMI, FL 33166

## New Principal Place of Business:

3510 NW 115 AVE  
EL DORAL, FL 33178

## Current Mailing Address:

6995 N.W. 82ND AVE.  
BAY #31  
MIAMI, FL 33166

## New Mailing Address:

3510 NW 115 AVE  
EL DORAL, FL 33178

FEI Number: 65-1140705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGUERO, JACKELINE G  
6995 NW 82ND AVE BAY 31  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AGUERO, JACKELINE  
Address: 6995 NW 82ND AVE BAY 31  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Delete  
Name: OSPINA ANA, LEDESMA  
Address: 7230 NW 179 ST, #208  
City-St-Zip: MIAMI, FL 33015

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AGUERO, JACKELINE  
Address: 3510 NW 115 AVE  
City-St-Zip: EL DORAL, FL 33178

Title: V (X) Change ( ) Addition  
Name: OSPINA ANA, LEDESMA  
Address: 3510 NW 115 AVE  
City-St-Zip: EL DORAL, FL 33178

Title: D ( ) Change (X) Addition  
Name: GOMEZ, GIULIANO  
Address: 3510 NW 115 AVE  
City-St-Zip: EL DORAL, FL 33178

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: JACKELINE AGUERO

P

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date