

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093852

FILED
May 12, 2010
Secretary of State

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

Current Principal Place of Business:

3510 NW 115 AVE
EL DORAL, FL 33178

New Principal Place of Business:

1970 NW 129 AVE
UNIT 108
MIAMI, FL 33182

Current Mailing Address:

3510 NW 115 AVE
EL DORAL, FL 33178

New Mailing Address:

1970 NW 129 AVE
UNIT 108
MIAMI, FL 33182

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V
Name: GOMEZ, GIULIANO
Address: 3510 NW 115 AVE
City-St-Zip: EL DORAL, FL 33178

Title: D
Name: GARZON, JAVIER
Address: 3510 NW 115 AVE
City-St-Zip: EL DORAL, FL 33178

Title: D
Name: OSPINA, ANA
Address: 3510 NW 115 AVE
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: JACKELINE AGUERO

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date