

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093852

FILED  
Mar 14, 2011  
Secretary of State

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

## Current Principal Place of Business:

1970 NW 129 AVE  
UNIT 108  
MIAMI, FL 33182

## New Principal Place of Business:

## Current Mailing Address:

1970 NW 129 AVE  
UNIT 108  
MIAMI, FL 33182

## New Mailing Address:

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:

AGUERO, JACKELINE G  
1970 NW 129 AVE  
UNIT 108  
MIAMI, FL 33182 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: AGUERO JACKELINE

03/14/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AGUERO, JACKELINE  
Address: 1970 NW 129 AVE # 108  
City-St-Zip: MIAMI, FL 33182

Title: V  
Name: GOMEZ, GIULIANO  
Address: 1970 NW 129 AVE # 108  
City-St-Zip: MIAMI, FL 33182

Title: D  
Name: GARZON, JAVIER  
Address: 1970 NW 129 AVE # 108  
City-St-Zip: MIAMI, FL 33182

Title: D  
Name: OSPINA, ANA  
Address: 1970 NW 129 AVE # 108  
City-St-Zip: MIAMI, FL 33182

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: AGUERO JACKELINE

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date