

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108586

Entity Name: FARE CORPORATION

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

1900 SW 3 AVE
MIAMI, FL 33129

Current Mailing Address:

901 PONCE DE LEON BLVD SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

1900 SW 3 AVE
MIAMI, FL 33129

FEI Number: 65-1152260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLD STOCK INC.
1900 SW 3RD AVENUE
MIAMI, FL 33129 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: DP () Delete
Name: PASSERI, FABIO
Address: RUA BRUNO FILGUEIRA 342, 12 FLOOR
City-St-Zip: CURITIBA BRAZIL 80240-220,

Title: DST () Delete
Name: PASSERI, PAOLO D
Address: RUA BRUNO FILGUEIRA 342, 12 FLOOR
City-St-Zip: CURITIBA BRAZIL 80240-220,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PASSERI FABIO

DP

04/19/2006

Electronic Signature of Signing Officer or Director

Date