

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108586

Entity Name: FARE CORPORATION

FILED
Aug 01, 2008
Secretary of State

Current Principal Place of Business:

1900 SW 3 AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SW 3 AVE
MIAMI, FL 33129

New Mailing Address:

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

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: PD () Delete
Name: PASSERI, FABIO
Address: 7570 NW 14 STREET, APT 112
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: MENGONI, ANA
Address: STRAD DEL COLLI 14
City-St-Zip: NARNI, ITALIA, 051100

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 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: FABIO PASSERI

PD

08/01/2008

Electronic Signature of Signing Officer or Director

Date