

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025192

FILED
Jan 28, 2009
Secretary of State

Entity Name: FARAM INVESTMENT CORP.

Current Principal Place of Business:

19321 W OAKMONT DR
HIALEAH, FL 33015

New Principal Place of Business:

9016 NW 105 WAY
MEDLEY, FL 33178

Current Mailing Address:

19321 W OAKMONT DR
HIALEAH, FL 33015

New Mailing Address:

9016 NW 105 WAY
MEDLEY, FL 33178

FEI Number: 75-3036622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJIN, RAMON A
19321 W. OAKMONT DR
MIAMI, FL 33015 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: FAJIN, RAMON A
Address: 19321 W OAKMONT DR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAJIN, RAMON A
Address: 9016 NW 105 WAY
City-St-Zip: MEDLEY, 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: RAMON A. FAJIN

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date