2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104511

Entity Name: EMILIO G. FAROY INVESTIGATIONS INC.

Apr 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1250 SW 27TH AVENUE SUITE #406 2299 S.W. 27TH AVE., STE. 240 MIAMI, FL 33145

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3129 JACKSON AVENUE MIAMI, FL 33133

FEI Number: 42-1556867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAROY, EMILIO G 3129 JACKSON AVE. COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FAROY, EMILIO G Name: 3129 JACKSON AVE. Address: City-St-Zip: MIAMI, FL 33133

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: EMILIO G FAROY PD 04/04/2012