2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118221

Entity Name: THIS FARO INTERNATIONAL, CORP.

FILED Mar 04, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

1571 N W 139 AVE 540 NW.7TH. ST. PEMBROKE PINES, FL 33028 19

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1571 N.W. 139TH. AVE. 540 NW.7TH. ST. PEMBROKE PINES, FL 33028 MIAMI, FL 33136

FEI Number: 43-1981734 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:

PELAEZ, JUANITA 1571 N.W. 139TH. AVE. PEMBROKE PINES, FL 33028 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:

PELAEZ, JUANITA Name: 1571 NW 139 AVE Address:

City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP.

Name: DUQUE, RODRIGO 1571 NW 139 AVE Address: PEMBROKE PINES, FL 33028 City-St-Zip:

Title:

ACOSTA, ALBA Name: 1571 NW 139 AVE Address:

City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA

DUQUE, FELIPE Name: Address: 1571 NW. 139TH. AVE.

City-St-Zip: PEMBROKE PINES, FL 33028

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: JUANITA PELAEZ **PRES** 03/04/2011