

PO3000071673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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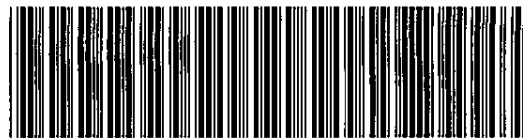
(Business Entity Name)

(Document Number)

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REF: YOUR LETT DATED OCT. 27, 2010 BY KAREN GIBSON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: FAIR USA CORPORATION  
Name of Corporation

DOCUMENT NUMBER: OF THE CORPORATION IS: PO3000077672

The enclosed Statement of Change of Registered Office/Agent and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

ENDRE L. BEREZ (CEO FAIR USA CORP)  
Name of Contact Person

FAIR USA CORPORATION  
Firm/Company

1866 NW 45 CT  
Address

TAMARAC, FL 33309  
City/State and Zip Code

FAIR.HU@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ENDRE L. BEREZ (CEO) at 954 587-6340  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FAIR USA CORPORATION  
2. The principal office address: 1866 NW 45 CT  
TAMARAC FL 33309  
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: JUL 14 2003 Document number: P03000077673  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

KAREN BEREZ  
1866 NW 45 CT  
TAMARAC FL 33309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ENDRE L BEREZ  
1866 NW 45 CT  
TAMARAC, FL 33309

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Endre L. Berez (CEO) ENDRE L. BEREZ  
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Endre L. Berez NOV 1, 2010  
Signature of Registered Agent Date

If signing on behalf of an entity:

ENDRE L. BEREZ  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \* IS ATTACHED CHK

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314