2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 08, 2007 08:00 AM DOCUMENT # P03000097783 **Secretary of State** 1. Entity Name FARELI GROUP, INC. Principal Place of Business Mailing Address 8877A FOUNTAIN BLUE BLVD APT 104 8877A FOUNTAIN BLUE BLVD APT 104 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 75-3129021 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARGUELLO, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 8877A FOUNTAIN BLUE BLVD APT 104 MIAMI FL 33172 Zip Code 8. The above named entity submits this statement for the purpose of changing its registored office or registored agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little / applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, ☐ Change Addition 🔲 IIILE ☐ Delete THE ARGUELLO, ROBERTO D NAME NAM U00000628216 8877A FOUNTAIN BLUE BLVD APT 104 STREET ADDRESS STREET ADDRESS 02/16/07-80005-023 150.00 MIAMI FL 33172 CITY-ST ZIP CITY SI-AP VD ☐ Change Addition ☐ Delete 11111 THE ARGUELLO, CLAUDIA NAM 8877A FOUNTAIN BLUE BLVD APT 104 STREET ADDRESS SHELL ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY SI ZIP Addition STD ☐ Change m Delete ARGUELLO, VILMA A NAME NAM 8877A FOUNTAIN BLUE BLVD APT 104 STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY ST ZIP CITY ST ZIP ☐ Change ☐ Addition ☐ Defete TITLE HILE ARGUELLO, ROBERTO MAME NAME 8877A FOUNTAIN BLUE BLVD APT 104 STREET AUDRESS STREET ADDRESS MIAMI FL 33172 CITY - ST- ZIP CHY ST ZIP ☐ Addition ☐ Delete THEF ☐ Change 11111 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY SI 789 ☐ Change ☐ Addition RILE HILE Delete NAME NAM STREET ADDRESS STREET ADDRESS GHY-ST-ZIP City St-7@ 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or an an attachment with an address, with all other like empowered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED