

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027884

FILED
Feb 17, 2011
Secretary of State

Entity Name: FARINACCI DEVELOPMENTS CO.

Current Principal Place of Business:

13193 SW 142ND STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13193 SW 142ND STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 33-1084216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARINACCI-FONTECHA, JULIO
13193 SW 142ND STREET
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: FARINACCI-FONTECHA, JULIO
Address: 13193 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: ANDINO-FARINACCI, MILAGROS
Address: 13193 SW 142ND STREET
City-St-Zip: MIAMI, FL 33186 US

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: JULIO FARINACCI-FONTECHA

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date