

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060205

Entity Name: THE FARELO GROUP, CORP.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

10721 S.W. 124 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 52-4007
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-0983304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARELO, ADRIANA L
10721 SW 124 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FARELO, MARTA S
10721 SW 124 STREET
MIAMI, FL 33176 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: MARTA FARELO

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARELO, ADRIANA L
Address: P. O. BOX 52-4007
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARELO, MARTA S
Address: P. O. BOX 52-4007
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA FARELO

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date