

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069582

FILED
Apr 02, 2007
Secretary of State

Entity Name: FARELLO INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

4706 SW 160 AV
129
MIRAMAR, FL 33027

New Principal Place of Business:

5230 SW 149 AV
MIRAMAR, FL 33027

Current Mailing Address:

4706 SW 160 AV
129
MIRAMAR, FL 33027

New Mailing Address:

5230 SW 149 AV
MIRAMAR, FL 33027

FEI Number: 20-1254944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALIESON ADVISORY, CORP.
9655 SOUTH DIXIE HWY STE 101
PINECREST, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FARELLO, MANUEL
Address: 4706 SW 160 AV
City-St-Zip: MIRAMAR, FL 33027

Title: DS () Delete
Name: FARELLO, KATIA
Address: 4706 SW 160 AV
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FARELLO, MANUEL
Address: 5230 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DS (X) Change () Addition
Name: FARELLO, KATIA
Address: 5230 SW 149 AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL FARELLO

MR

04/02/2007

Electronic Signature of Signing Officer or Director

Date