

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069582

FILED  
May 01, 2008  
Secretary of State

Entity Name: FARELLO INVESTMENT ENTERPRISES, INC.

## Current Principal Place of Business:

5230 SW 149 AV  
MIRAMAR, FL 33027

## New Principal Place of Business:

2901 NW 126 AV  
SUITE 110  
SUNRISE, FL 33323

## Current Mailing Address:

5230 SW 149 AV  
MIRAMAR, FL 33027

## New Mailing Address:

2901 NW 126 AV  
SUITE 110  
SUNRISE, FL 33323

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: FARELLO, MANUEL  
Address: 2901 NW 126 AV SUITE 110  
City-St-Zip: SUNRISE, FL 33323

Title: DS (X) Change ( ) Addition  
Name: FARELLO, KATIA  
Address: 2901 NW 126 AV SUITE 110  
City-St-Zip: SUNRISE, FL 33323

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: MANUEL J FARELLO

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date