

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083988

FILED
Feb 17, 2011
Secretary of State

Entity Name: FARINAS CONSULTING INC.

Current Principal Place of Business:

6800 SW 40 ST. #104
MIAMI, FL 33155 US

New Principal Place of Business:

3105 GRANADA BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

3105 GRANADA BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

6800 SW 40 ST. #104
MIAMI, FL 33155 US

FEI Number: 20-1204869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FL 33129 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: PTD
Name: FARINAS, VICTOR M
Address: 3105 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VSD
Name: ESCRIBANO, ELVIRA A
Address: 3105 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134 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: VICTOR M. FARINAS

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date