

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088857

FILED
Jan 21, 2012
Secretary of State

Entity Name: FAORO GROUP INC.

Current Principal Place of Business:

2525 N STATE RD 7 - STE 205
HOLLYWOOD, FL 33021

New Principal Place of Business:

6051 N OCEAN DRIVE
UNIT 607
HOLLYWOOD, FL 33019

Current Mailing Address:

6051N OCEAN DRIVE
UNIT 607
HOLLYWOOD, FL 33019

New Mailing Address:

6051 N OCEAN DRIVE
UNIT 607
HOLLYWOOD, FL 33019

FEI Number: 20-1230792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAORO, ROCCO
2525 N STATE RD 7 - STE 205
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FAORO, ROCCO
6051 N OCEAN DRIVE
UNIT 607
HOLLYWOOD, FL 33019 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:

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FAORO, ROCCO
Address: 6051 N OCEAN DRIVE, UNIT 607
City-St-Zip: HOLLYWOOD, FL 33019

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: ROCCO FAORO

DIR

01/21/2012

Electronic Signature of Signing Officer or Director

Date