

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022367

Entity Name: FAIRCHILD PARTNERS, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1500 SAN REMO AVENUE
251
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE
251
CORAL GABLES, FL 33146

New Principal Place of Business:

6705 RED ROAD
PH 602
CORAL GABLES, FL 33143

New Mailing Address:

6705 RED ROAD
PH 602
CORAL GABLES, FL 33143

FEI Number: 20-2992818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J ESQ
501 BRICKELL KEY DR STE 504
MIAMI, FL 33131 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: PST () Delete
Name: JUNCADELLA, JOSE I P
Address: 1500 SAN REMO AVENUE, SUITE 251
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP () Delete
Name: JUNCADELLA, MARIA G
Address: 1500 SAN REMO AVENUE, SUITE 251
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JUNCADELLA, JOSE I P
Address: 6705 RED ROAD, PH 602
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP (X) Change () Addition
Name: JUNCADELLA, MARIA G
Address: 6705 RED ROAD, PH 602
City-St-Zip: CORAL GABLES, FL 33143 US

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: JOSE I. JUNCADELLA

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date