

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114967

FILED  
Feb 21, 2007  
Secretary of State

Entity Name: FARO GROUP INTERNATIONAL, INC.

## Current Principal Place of Business:

1801 N.W. 82ND AVENUE  
MIAMI, FL 33126 US

## New Principal Place of Business:

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

1801 N.W. 82ND AVENUE  
MIAMI, FL 33126 US

## New Mailing Address:

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 US

FEI Number: 20-3325189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD.  
STE. 1050  
CORAL GABLES, FL 33134 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: PD ( ) Delete  
Name: RODRIGUEZ, LINA M  
Address: 1801 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: TD ( ) Delete  
Name: MEJIA, IVAN  
Address: 1801 N.W. 82ND AVENUE  
City-St-Zip: MIAMI, FL 33126 US

Title: SD ( ) Delete  
Name: BALLESTEROS, JUAN G  
Address: CRA. 52 NO. 29A-51  
City-St-Zip: MEDELLIN, COLOMBIA, 33126 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: EILEEN, GARCIA  
Address: 2121 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

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: EILEEN GARCIA

S

02/21/2007

Electronic Signature of Signing Officer or Director

Date