

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155031

FILED
May 03, 2008
Secretary of State

Entity Name: FAREAN CONSTRUCTION, CO.

Current Principal Place of Business:

4529 SW 136 PL
MIAMI, FL 33175

New Principal Place of Business:

9482 SW 149 STREET
MIAMI, FL 33176

Current Mailing Address:

4529 SW 136 PL
MIAMI, FL 33175

New Mailing Address:

9482 SW 149 STREET
MIAMI, FL 33176

FEI Number: 20-3853562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AREAN, CHARLES M
4529 SW 136 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

AREAN, CHARLES M
9482 SW 149 STREET
MIAMI, FL 33176 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: CHARLES M. AREAN

05/03/2008

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: PS () Delete
Name: AREAN, CHARLES M
Address: 4529 SW 136 PL
City-St-Zip: MIAMI, FL 33175

Title: VT () Delete
Name: FERNANDEZ, MARCEL
Address: 4529 SW 136 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: AREAN, CHARLES M
Address: 9482 SW 149 STREET
City-St-Zip: MIAMI, FL 33176

Title: VT (X) Change () Addition
Name: FERNANDEZ, MARCEL
Address: 9482 SW 149 STREET
City-St-Zip: MIAMI, FL 33176

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: CHARLES M. AREAN

PS

05/03/2008

Electronic Signature of Signing Officer or Director

Date