

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018059

Entity Name: FARO BANCORP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2121 SW 3 AVENUE
SUITE 700
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 SW 3 AVENUE
SUITE 700
MIAMI, FL 33129

New Mailing Address:

FEI Number: 71-0996972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HECTOR
2121 SW 3 AVENUE
SUITE 700
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134 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: PATRICIA M. HERNANDEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WIENER, LAWRENCE
Address: 2121 SW 3 AVE, STE 700
City-St-Zip: MIAMI, FL 33129 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: LAWRENCE WIENER

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date