

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037593

Entity Name: FALES INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

4141 CRYSTAL LAKE DR.
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

10875 NW 37TH CT
CORAL SPRINGS, FL 33065

Current Mailing Address:

4141 CRYSTAL LAKE DR.
POMPAÑO BEACH, FL 33064

New Mailing Address:

10875 NW 37TH CT
CORAL SPRINGS, FL 33065

FEI Number: 20-4501801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33442 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: BRENO R GOMES - PRESIDENT

09/12/2008

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: PD () Delete
Name: DAMASCENO, RICARDO
Address: 5760 LAKESIDE DR. 208
City-St-Zip: MARGATE, FL 33063

Title: SD () Delete
Name: FALES, ELIANE L
Address: 5760 LAKESIDE DR. 208
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAMASCENO, RICARDO
Address: 10875 NW 37TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD (X) Change () Addition
Name: FALES, ELIANE L
Address: 10875 NW 37TH CT
City-St-Zip: CORAL SPRINGS, FL 330633306

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: RICARDO DAMASCENO

PD

09/12/2008

Electronic Signature of Signing Officer or Director

Date