

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000055758

Entity Name: FARACON, INC.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

3115 SW 18TH ST
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3115 SW 18TH ST
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-4741648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACH, YAMIL
7548 NW 70TH ST
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FARACH, YAMIL
Address: 7548 NW 70TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: STRAETGER, WALTER
Address: 7548 NW 70 ST
City-St-Zip: MIAMI, FL 33166

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: YAMIL FARACH

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date