

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131158

Entity Name: JOHN DEFARO, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

281 NE 51ST STREET
4
MIAMI, FL 33137

New Principal Place of Business:

782 NE 75 ST
MIAMI, FL 33138

Current Mailing Address:

281 NE 51ST STREET
4
MIAMI, FL 33137

New Mailing Address:

782 NE 75 ST
MIAMI, FL 33138

FEI Number: 20-5744173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECRISTOFARO, JOHN G
281 NE 51ST STREET
4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DECRISTOFARO, JOHN G
782 NE 75 ST
MIAMI, FL 33138 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DECRISTOFARO, JOHN G
Address: 281 NE 51ST STREET APT 4
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DECRISTOFARO, JOHN G
Address: 782 NE 75 ST
City-St-Zip: MIAMI, FL 33138

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: JOHN G DECRISTOFARO

MR

04/15/2009

Electronic Signature of Signing Officer or Director

Date