2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136509

Entity Name: FARES BROS. IET CORP.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 440 STONE BRIAR DR
 2203 N. LOIS AVENUE

 RUSKIN, FL 33570
 9TH FLOOR, SUITE 42

 TAMPA, FL 33607
 US

Current Mailing Address: New Mailing Address:

 440 STONE BRIAR DR
 2203 N. LOIS AVENUE

 RUSKIN, FL 33570
 9TH FLOOR, SUITE 42

 TAMPA, FL 33607
 US

FEI Number: 56-2619733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONNER, WILLIAM E II FARES, ESSAM
12025 RIVERHILLS DR 2203 N. LOIS AVENUE
TEMPLE TERRACE, FL 33617 US 9TH FLOOR, SUITE 42
TAMPA, FL 33607 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: ESSAM FARES 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 FARES, ESSAM

 Address:
 2203 N. LOIS AVENUE

 City-St-Zip:
 TAMPA, FL 33607 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: ESSAM FARES PSTD 04/11/2011