

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 06, 2008 8:00 am**  
**Secretary of State**

05-06-2008 90037 007 \*\*\*158.75

**DOCUMENT # P07000002663**

1. Entity Name

FAOCHA EMANUELLE ENTERPRISES INC.



Principal Place of Business

4966 WAHALERS WAY  
ORLANDO FL 32822

Mailing Address

4966 WAHALERS WAY  
ORLANDO FL 32822



2. Principal Place of Business - No P.O. Box #

2200 N. Forsyth Rd

3. Mailing Address

2200 N. Forsyth Rd.

Suite, Apt. #, etc.

D-01

Suite, Apt. #, etc.

D-01

1st MOORE

CR2E034 (10/07)

City & State

Orlando, Florida

City & State

Orlando, Florida

4. FEI Number

20-5916683

Applied For

Not Applicable

Zip

32807

Country

ORANGE

Zip

32807

Country

ORANGE

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

RODRIGUEZ, CARLOS  
4966 WAHALERS WAY  
ORLANDO FL 32822

7. Name and Address of New Registered Agent

Name

Luis M. Toro

Street Address (P.O. Box Number is Not Acceptable)

5308 Kingfish St.

City

Orlando

FL

Zip Code

32812

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Luis Toro*

Luis Toro

4/8/08

Signature, typed or printed name of registered agent and title (if applicable).

(If OFF Registered Agent signature required when constituting)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2008 Fee Will Be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	RODRIGUEZ, CARLOS	
STREET ADDRESS	4966 WAHALERS WAY	
CITY-ST-ZIP	ORLANDO FL 32822	
TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	AYALA, ROSENDA R	
STREET ADDRESS	4005 BERLIN CT	
CITY-ST-ZIP	ORLANDO FL 32822	
TITLE	S	<input type="checkbox"/> Delete
NAME	LLERAS, ALEXANDRA	
STREET ADDRESS	4005 BERLIN CT	
CITY-ST-ZIP	ORLANDO FL 32822	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	GEORGE, AURORA R	
STREET ADDRESS	2208 ANTIGUA PL APT 927	
CITY-ST-ZIP	KISSIMEE FL 34741	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Luis M. Toro	
STREET ADDRESS	5308 Kingfish St	
CITY-ST-ZIP	Orlando, FL 32812	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AURORA Colon	
STREET ADDRESS	5314 Wendalees ct.	
CITY-ST-ZIP	Orlando, FL 328	
TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Alexandra Lleras	
STREET ADDRESS	4005 Berlin ct.	
CITY-ST-ZIP	Orlando, FL 32822	
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AURORA Colon	
STREET ADDRESS	5314 Wendalees ct.	
CITY-ST-ZIP	Orlando, FL 32812	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Luis Toro* Luis Toro

4/8/08

407-914-3983

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ATTACHMENT**

**40098353**

**# P07000002663**

**FAOCHA EMANUELLE ENTERPRISES, INC.**

**2200 North Forsyth Rd.**

**Suite # D-01**

**Orlando, Florida 32807**

04/15/2008

**Corporate Agreement Issued by the Board of Directors:**

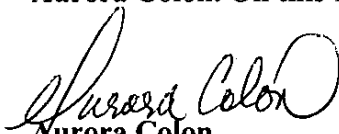
On April 15<sup>th</sup>, 2008 the board of Directors of the aforementioned business adopted and reached the following agreements whereby the corporation will abide and follow as described on this document.

A "Resolution" was presented and agreed by unanimity by all the members of the Board of Directors of "FAOCHA" was adopted whereby the shares of this corporation are and will be transferred to Mr. Luis M. Toro, 5308 KingFish St. Orlando, FL 32812. The amount of shares involved in this transaction are 10,000 shares at a per value of \$1.00 each.

It is further agreed that Mr. Luis Toro is being appointed as the new President of the Board of Directors. That appointment was also approved by the unanimous vote of all the members of the Board. The officers attending this meeting to wit, were Mr. Carlos Rodriguez, President; 4966 Whalers Way, Orlando, Florida 32822. Rosenda Ramos Ayala, Vice-President; 4005 Berlin Ct. Orlando, Florida 32822. Alexandra Lleras, Secretary; 4005 Berlin Ct. Orlando, Florida 32822 and Aurora Reveron George, Treasurer; 5314 Wendalees Ct. Orlando, Florida 32812.

Carlos Rodriguez and Rosenda Ramos Ayala will not continue as members of this corporation due to other commitments and compelling personal reasons. Officers Alexandra Lleras (Secretary) and Aurora Reveron George. Also known as (aka) Aurora Colon (Vice-President-Secretary-Treasurer) will remain as members of the Board of Directors occupying the positions listed previously

It is being approved by the Board and Certified by the VP-Secretary-Treasurer Aurora Colon. On this 15<sup>th</sup>. day of the month of April of the year 2008.

  
Aurora Colon