

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000002663

FILED
Sep 19, 2008
Secretary of State

Entity Name: FAOCHA EMANUELLE ENTERPRISES INC.

Current Principal Place of Business:

2200 N FORSYTH ROAD
SUITE #D-1
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2200 N FORSYTH ROAD
SUITE #D-1
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 20-5916683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, LUIS M
5308 KINGFISH STREET
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

CRUZ, MARGARITA
2206 ANTIGUA PLACE APT 1015
KISSIMMEE, FL 34741 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: MARGARITA CRUZ

09/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TORO, LUIS M
Address: 5308 KINGFISH STREET
City-St-Zip: ORLANDO, FL 32812

Title: DVT () Delete
Name: COLON, AURORA
Address: 5314 WENDALEES COURT
City-St-Zip: ORLANDO, FL 32812

Title: S (X) Delete
Name: LLERAS, ALEXANDRA
Address: 4005 BERLIN COURT
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, MARGARITA
Address: 2206 ANTIGUA PLACE APT 1015
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: COLON, AURORA
Address: 5314 WENDALEES COURT
City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARITA CRUZ

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date