

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038118

Entity Name: THE FADE FACTORY, INC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

106 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

106 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 80-0173077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DAMIEN A SR
5881 NW 151 STREET
SUITE 126
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

BUSTOS, OLIVER M
106 HIALEAH DR
HIALEAH, FL 33010 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: OB

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, DAMIEN A SR
Address: 5881 NW 151 STREET SUITE 126
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P (X) Delete
Name: MENDEZ, RICHARD
Address: 440 FORREST DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSTOS, OLIVER
Address: 106 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010 US

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: OLIVER BUSTOS

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date