

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038248

Entity Name: FARISA CO.

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

10440 SOUTHWEST 115TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10440 SOUTHWEST 115TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 30-0555240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GODOY, SILVIA
Address: 10440 SOUTHWEST 115TH STREET
City-St-Zip: MIAMI, FL 33176

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: SILVIA GODOY

PST

07/20/2011

Electronic Signature of Signing Officer or Director

Date