

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089608

FILED
Apr 13, 2012
Secretary of State

Entity Name: NATHALIE FARES MANAGEMENT, INC.

Current Principal Place of Business:

11596 ALEX FOREST DRIVE
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11596 ALEX FOREST DRIVE
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 27-3820636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, BRETT
2151 UNIVERSITY BLVD S
JACKSONVILLE, FL 32258 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: P
Name: FARES, NATHALIE
Address: 11596 ALEX FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: BARSOUN, SIMON
Address: 11596 ALEX FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

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: SIMON BARSOUN

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date