

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047153

FILED
Apr 23, 2012
Secretary of State

Entity Name: CORPORACION FAJOR C.A. CORP

Current Principal Place of Business:

62 DIERAUF STREET
STATEN ISLAND, NY 10312

New Principal Place of Business:

Current Mailing Address:

62 DIERAUF STREET
STATEN ISLAND, NY 10312

New Mailing Address:

FEI Number: 80-0725624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITA, JORGE M
1230 WEST 56 STREET
221A
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PITA, JORGE M
9005 DELLA SCALLA CIR
ORLANDO, FL 32836 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: PITA, JORGE M

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITA, JORGE M
Address: 62 DIERAUF STREET
City-St-Zip: STATEN ISLAND, NY 10312

Title: VP
Name: MAZZILLI, CARMELA
Address: 62 DIERAUF STREET
City-St-Zip: STATEN ISLAND, NY 10312

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: PITA, JORGE M

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date