

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049599

FILED
Mar 14, 2012
Secretary of State

Entity Name: FAYAD INVESTMENTS CORPORATION

Current Principal Place of Business:

5081 SOUTH STATE ROAD 7
809
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5081 SOUTH STATE ROAD 7
809
DAVIE, FL 33314

New Mailing Address:

1750 N. BAYSHORE DR
1911
MIAMI, FL 33132

FEI Number: 37-1639986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYAD, RIAD
5081 SOUTH STATE ROAD 7
809
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FAYAD, RIAD
1750 N. BAYSHORE DR
1911
MIAMI, FL 33132 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: RIAD FAYAD

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAYAD, RIAD
Address: 5081 SOUTH STATE RD 7 STE 809
City-St-Zip: DAVIE, FL 33314

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: RIAD FAYAD

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date