2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073741

Entity Name: FARISEOS INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 MEACHAM LN TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

12 MEACHAM LN TAMARAC, FL 33319

FEI Number: 45-3026990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLER, JUAN M 12 MEACHAM LN TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 SOLER, JUAN M

 Address:
 12 MEACHAM LN

 City-St-Zip:
 TAMARAC, FL 33319

Title: CFO

Name: BATISTA, ELIEL
Address: 4748 SW PETERS RD
City-St-Zip: PLANTATION, FL 33317

Title: VP

 Name:
 MORIYON, ALLYN A

 Address:
 710 NW 74TH AVE

 City-St-Zip:
 PLANTATION, FL 33317

Title: ED

 Name:
 CORRALES, CALEB S

 Address:
 6950 SW 8TH ST

 City-St-Zip:
 PLANTATION, FL 33317

Title: F

 Name:
 SESENTON, CHRISTIAN R

 Address:
 15252 SW 20TH ST

 City-St-Zip:
 MIRAMAR, FL 33027

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: JUAN MIGUEL SOLER CEO 04/27/2012