

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000009543

Entity Name: FAIROUZ INVESTMENT, INC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

4100 W OAKLAND PARK
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

4100 W OAKLAND PARK
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

FEI Number: 65-0465206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAY, LAWAY
1180 N. STATE ROAD #7
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

SALEH, FARES
4100 W OAKLAND PARK
LAUDERDALE LAKES, FL 33313 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: FARES SALEH

09/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASOUD, FAIROUZ
Address: 1180 N. STATE ROAD #7
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FAIROUZ MASOUD

P

09/05/2008

Electronic Signature of Signing Officer or Director

Date