

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009543

FILED
Feb 19, 2012
Secretary of State

Entity Name: FAIROUZ INVESTMENT, INC.

Current Principal Place of Business:

4100 W OAKLAND PARK
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

4100 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

4100 W OAKLAND PARK
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

4100 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

FEI Number: 65-0465206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALEH, FERAS
4100 W OAKLAND PARK BLVD
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: FERAS SALEH

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SALEH, FERAS
Address: 4100 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: FERAS SALEH

PS

02/19/2012

Electronic Signature of Signing Officer or Director

Date