2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # P96000022574 **Secretary of State** 1. Entity Name FAREDEL, INC. Principal Place of Business Mailing Address 2498 SW 17TH AVE PO BOX 450-427 MIAMI FL 33245-0427 # 4103 MIAMI FL 33145-3844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 65-0663580 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARRES, MARTA Street Address (P.O. Box Number is Not Acceptable) 2498 SW 17TH AVE APT 4103 MIAM! FL 33145-3844 Zip Code Fi 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and file if applicable (NOTE Hadistered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD Change Delete TITLE Addition NAME CASALONGA, MIGUEL U00000278362 03/28/05-80024-009 150.00 NAME STREET ADDRESS TORRE PHELPA- PISO 13 STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA CiTY-ST-ZIP VD THILE Delete TITLE ☐ Change Addition | NAME LEYBA, RICARDO P NAME STREET ADDRESS TORRE PHELPA- PISO 13 STREET ADDRESS CITY-ST-ZIP CARACAS, VENEZUELA CITY-ST-ZIP TITLE Detete HILE ☐ Change Addition | NAME HARRIS, ELLIOT ESQ STREET ADDRESS 111 S.W. 3RD STREET, 6TH FLOOR STREET ADDRESS CITY, ST-7IP MIAMI FL 33130 CHY-ST-ZIP THILE ☐ Delete JIJIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THELE HILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP HTLE 🗋 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED