

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022574

FILED
Mar 17, 2011
Secretary of State

Entity Name: FAREDEL, INC.

Current Principal Place of Business:

1400 S.W. 27TH AVE
#102
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

PO BOX 450-427
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-0663580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRES, MARTA
1345 SW 37TH AVE #3
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PD
Name: CASALONGA, MIGUEL
Address: TORRE PHELPA- PISO 13
City-St-Zip: CARACAS, VENEZUELA,

Title: VD
Name: LEYBA, RICARDO P
Address: TORRE PHELPA- PISO 13
City-St-Zip: CARACAS, VENEZUELA,

Title: S
Name: HARRIS, ELLIOT ESQ
Address: 111 S.W. 3RD STREET, 6TH FLOOR
City-St-Zip: MIAMI, FL 33130

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: MIGUEL CASALONGA

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date