

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006513

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE FARKAS GROUP INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Principal Place of Business:

1691 MICHIGAN AVE
SUITE 425
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

1691 MICHIGAN AVE
SUITE 425
MIAMI BEACH, FL 33139 US

FEI Number: 65-0722901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: PDST
Name: FARKAS, MICHAEL D
Address: 1691 MICHIGAN AVE STE 425
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL D FARKAS

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04/23/2012

Electronic Signature of Signing Officer or Director

Date