2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P97000038509 04-17-2008 90010 008 ***150.00 1. Entity Name FARFAN CO. Principal Place of Business Mailing Address 104 ANTIQUERA AVENUE #1 104 ANTIQUERA AVENUE #1 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4037196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIGUERAS JUANE ESQ. 7050 S.W. BG AVE. BOWLER, MICHAEL ESQ DO NOT WRITE 12590 SW 96 STREET STE 214 IN THIS SPACE MIAMI EL. 33131 MIAMI, FL 33176 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 regis fered agent. ed or printed name of registered agen (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME PEREZ, FELICIA STREET ADDRESS 104 ANTIQUERA AVENUE #1 CITY-ST-ZIP CORAL GABLES, FL 33134 VPST TITLE BERNSTEIN, S NAME STREET ADDRESS PO BOX 3123 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

FILED

SIGNATURE:

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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