2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038509

Entity Name: FARFAN CO.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 ANTIQUERA AVENUE #1 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

104 ANTIQUERA AVENUE #1 CORAL GABLES, FL 33134

FEI Number: 20-4037196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUERAS, JUAN E ESQ 7050 SW 86 AVE MIAMI, FL 33131 US FIGUERAS, JUAN E ESQ 9703 S. DIXIE HWY 208 PINECREST, FL 33156 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: J FIGUERAS 03/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ, FELICIA

Address: 104 ANTIQUERA AVENUE #1 City-St-Zip: CORAL GABLES, FL 33134

Title: VPST
Name: BERNSTEIN, S
Address: PO BOX 3123

City-St-Zip: CORAL GABLES, FL 33134

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: S BERNSTEIN VP 03/17/2010