

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 06, 2000 8:00 am
Secretary of State

06-06-2000 90487 009 ***158.75

PROFIT CORPORATION ANNUAL REPORT
1999-2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # ~~H99000016533~~ **P99000060725**

1. Corporation Name
FARELLO USA, INC ✓

Principal Place of Business
8600 NW South River Drive Suite 228
Medley, FL 33166-7434

2. Principal Place of Business
8600 NW S. River Drive Suite 228
 Suite, Apt. #, etc.
228
 City & State
Medley FL
 Zip
33166

2a. Mailing Address
8600 NW S. River Drive Suite 228
 Suite, Apt. #, etc.
228
 City & State
Medley FL
 Zip
33166

3. Date Incorporated or Qualified
04/27/00

4. FEI Number
65-0933518

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. This corporation owes the current year intangible Personal Property Tax ☐ Yes ☒ No

8. Name and Address of Current Registered Agent
MANUEL FARELLO
8600 NW South River Drive Suite 228
Medley, FL 33166-7434

9. Name and Address of New Registered Agent
MANUEL FARELLO
8600 NW South River Drive Suite 228
Medley, FL 33166-7434

10. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Manuel Farello* **04/27/00**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
☐ DELETE	P MANUEL FARELLO	8600 NW South River Drive Suite 228	Medley, FL 33166-7434
☐ DELETE	S KATIA Lopez	8600 NW South River Drive Suite 228	Medley, FL 33166-7434
☐ DELETE	T Carlos Eduardo URBOLA	8600 NW South River Drive Suite 228	Medley, FL 33166-7434
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Manuel Farello* **04/27/00** (305) 863 9090