

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67755

FILED
Apr 19, 2009
Secretary of State

Entity Name: FAR INTERNATIONAL CORP.

Current Principal Place of Business:

15465 SW 26 TERR
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941028
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 65-0351412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHECHTER, PHILIP
9655 S DIXIE HWY
3RD FLOOR
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROA, MARIA E PD
Address: 15465 SW 26 TERR
City-St-Zip: MIAMI, FL 33185

Title: VPD () Delete
Name: ROA, JOAQUIN VPD
Address: 15465 SW 26 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIA E ROA

PD

04/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date