

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67755

FILED
Feb 23, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: SECR
Name: ROA, STELLA SECRETR
Address: 15465 SW 26 TERR
City-St-Zip: MIAMI, FL 33185

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: MARIA E ROA

PD

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date