

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36001

FILED
Feb 25, 2008
Secretary of State

Entity Name: FARACH CONSULTANTS, INC.

Current Principal Place of Business:

11390 LAKE SHORE DRIVE
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11390 LAKE SHORE DRIVE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 65-0334954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUSNER, ROBERT D.
6565 TAFT STREET
SUITE 200
HOLLYWOOD, FL 33024 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: D () Delete
Name: FARACH, FRANCISCO J
Address: 11390 LAKE SHORE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: D () Delete
Name: FARACH, CLAUDIO A
Address: 1821 NW 112 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: FARACH, JULIO S
Address: 7583 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCISCO J. FARACH

D

02/25/2008

Electronic Signature of Signing Officer or Director

Date