

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36001

FILED  
Mar 27, 2009  
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: D (X) Change ( ) Addition  
Name: FARACH, CLAUDIO A  
Address: 175 HIGHWAY AIA, #314  
City-St-Zip: SATELLITE BEACH, FL 32937

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

DIR.

03/27/2009

Electronic Signature of Signing Officer or Director

Date