

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36001

FILED  
Mar 09, 2011  
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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** FARACH, FRANCISCO J  
**Address:** 11390 LAKE SHORE DRIVE  
**City-St-Zip:** COOPER CITY, FL 33026 US

**Title:** D  
**Name:** FARACH, CLAUDIO A  
**Address:** 175 HIGHWAY AIA, #314  
**City-St-Zip:** SATELLITE BEACH, FL 32937

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

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:** FRANCISCO J. FARACH

PRES

03/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date