

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038509

FILED
Feb 05, 2011
Secretary of State

Entity Name: FARFAN CO.

Current Principal Place of Business:

104 ANTIQUERA AVENUE #1
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

104 ANTIQUERA AVENUE #1
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4037196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ
9703 S. DIXIE HWY
208
PINECREST, 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: PEREZ, FELICIA
Address: 104 ANTIQUERA AVENUE #1
City-St-Zip: CORAL GABLES, FL 33134

Title: VPST
Name: BERNSTEIN, S
Address: PO BOX 3123
City-St-Zip: CORAL GABLES, FL 33134

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: S BERNSTEIN

VP

02/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date