

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90389 002 ***150.00

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1. Entity Name
FERCOR LATIN AMERICA, CORP.



Principal Place of Business
**1001 NORTH FEDERAL HIGHWAY, STE 343
FORT LAUDERDALE, FL 33309**

Mailing Address
**3530 MYSTIC POINTE DR.
1513
AVENTURA, FL 33180**

2. Principal Place of Business
1001 NORTH FEDERAL HIGHWAY

3. Mailing Address

Suite, Apt. #, etc.
STE 343

Suite, Apt. #, etc.

City & State
FORT LAUDERDALE

City & State

Zip
33009

Country
BROWARD

Zip

Country

04112005

Chg-P

CR2E034 (10/03)

4. FEI Number
72-1573015

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE.
420
MIAMI, FL 33126**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
FERRIS, AGENOR MS.
1001 NORTH FEDERAL HIGHWAY, STE 343
FORT LAUDERDALE, FL 33309** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
FERRIS, AGENOR Mr.
1001 NORTH FEDERAL HIGHWAY, STE 343
FORT LAUDERDALE, FL 33009** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FERRIS, VANESSA MS.
1001 NORTH FEDERAL HIGHWAY, STE 343
FORT LAUDERDALE, FL 33309** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FERRIS, VANESSA MS.
1001 NORTH FEDERAL HIGHWAY, STE 343
FORT LAUDERDALE, FL 33009** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPST
FERRIS, VANESKA MS.
1001 NORTH FEDERAL HIGHWAY, STE 343
FORT LAUDERDALE, FL 33309** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
VANESKA FERRIS, MRS
1001 NORTH FEDERAL HIGHWAY, STE 343
FORT LAUDERDALE, FL 33009** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
VANESKA FERRIS, MS
1001 NORTH FEDERAL HIGHWAY, STE 343
FORT LAUDERDALE, FL 33009** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP
☐ Delete

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CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John R. Ferris