

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072973

FILED
Nov 21, 2008
Secretary of State

Entity Name: FERCOR LATIN AMERICA, CORP.

Current Principal Place of Business:

4957 WINDWARD WAY
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

4957 WINDWARD WAY
DANIA, FL 33312

New Mailing Address:

PO BOX 2427
HALLANDALE BEACH, FL 330082427 US

FEI Number: 72-1573015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, VALESKA MRS
4957 WINDWARD WAY
DANIA, FL 33312 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: VALESKA FERRIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRIS, AGENOR MR
Address: 4957 WINDWARD WAY
City-St-Zip: DANIA, FL 33312

Title: T () Delete
Name: FERRIS, VANESKA MRS
Address: 4957 WINDWARD WAY
City-St-Zip: DANIA, FL 33312

Title: VP () Delete
Name: FERRIS, VALESKA MRS
Address: 4957 WINDWARD WAY
City-St-Zip: DANIA, FL 33312

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: AGENOR FERRIS

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date