

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072973

FILED
Apr 30, 2011
Secretary of State

Entity Name: FERCOR LANTIN AMERICA, CORP.

Current Principal Place of Business:

3530 MYSTIC POINTE DRIVE
1513
AVENTURA, FL 33180

New Principal Place of Business:

3530 MYSTIC POINTE DR #1513
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 2427
HALLANDALE BEACH, FL 330082427 US

New Mailing Address:

3530 MYSTIC POINTE DR #1513
AVENTURA, FL 33180

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: VALESKA FERRIS

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date