

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126451

Entity Name: FERRARA DESIGNS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

3801 S. OCEAN DRIVE
APT 6P
HOLLYWOOD, FL 33019

New Principal Place of Business:

2651 MADISON ST
HOLLYWOOD, FL 33020

Current Mailing Address:

3801 S. OCEAN DRIVE
APT 6P
HOLLYWOOD, FL 33019

New Mailing Address:

2651 MADISON ST
HOLLYWOOD, FL 33020

FEI Number: 20-3467325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, MIRIAM N
3801 S. OCEAN DRIVE
APT. 6P
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FERRARA, MIRIAM N
2651 MADISON ST
HOLLYWOOD, FL 33020 US

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: MIRIAM NAOMI FERRARA

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRARA, MIRIAM N
Address: 2651 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: MIRIAM NAOMI FERRARA

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date