

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: FERRARA'S AIR INCORPORATED

Current Principal Place of Business:

49 NORTH FEDERAL HIGHWAY, #116
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 NORTH FEDERAL HIGHWAY, #116
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 22-3930586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARA, ANTHONY
49 NORTH FEDERAL HIGHWAY, #116
POMPANO BEACH, FL 33062 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: PTD
Name: FERRARA, ANTHONY N
Address: 49 NORTH FEDERAL HIGHWAY, #116
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: FERRARA, VANESSA
Address: 49 NORTH FEDERAL HIGHWAY, #116
City-St-Zip: POMPANO BEACH, FL 33062

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: T.F. _____

Electronic Signature of Signing Officer or Director

PTD

01/08/2011

_____ Date