

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049397

FILED
Feb 26, 2008
Secretary of State

Entity Name: FERARIS ENTERPRISE INC

Current Principal Place of Business:

3634 29TH AVE N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

5670 36TH AVE NORTH
SAINT PETERSBURG, FL 33710 US

Current Mailing Address:

3634 29TH AVE N
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

5670 36TH AVE NORTH
SAINT PETERSBURG, FL 33710 US

FEI Number: 20-8907111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ONDINA
3634 29TH AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FERNANDEZ, ONDINA
5670 36TH AVE NORTH
SAINT PETERSBURG, FL 33710 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: ONDINA FERNANDEZ

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ONDINA
Address: 3634 29TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ONDINA
Address: 5670 36TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710 US

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: ONDINA FERNANDEZ

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date