

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049527

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** FERRARI 206 INC

**Current Principal Place of Business:**

20350 WEST COUNTRY CLUB DR  
APT # 8  
AVENTURA, FL 33180

**New Principal Place of Business:**

19611 NE 18 PL  
MIAMI, FL 33179

**Current Mailing Address:**

20350 WEST COUNTRY CLUB DR  
APT # 8  
AVENTURA, FL 33180

**New Mailing Address:**

19611 NE 18 PL  
MIAMI, FL 33179

**FEI Number:** 27-0334055

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALFIE, ANDREA  
20350 WEST COUNTRY CLUB DR  
APT # 8  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

RIBAK, MARIO  
19611 NE 18 PL  
MIAMI, FL 33179 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: MARIO RIBAK

04/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALFIE, ANDREA  
Address: 19611 NE 18 PL  
City-St-Zip: MIAMI, FL 33179

Title: VP  
Name: RIBAK, MARIO  
Address: 19611 NE 18 PL  
City-St-Zip: MIAMI, FL 33179

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: ANDREA ALFIE

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date