2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072973

Entity Name: FERCOR LATIN AMERICA, CORP.

Current Principal Place of Business:

19400 TURNBERRY WAY #1421 AVENTURA. FL 33180

Current Mailing Address:

19400 TURNBERRY WAY #1421 AVENTURA, FL 33180

FEI Number: 72-1573015 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRIS, VANESKA MRS 19400 TURNBERRY WAY #621 AVENTURA, FL 33180 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: VANESKA FERRIS 04/30/2013

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC6070475454

Officer/Director Detail:

Title P Title

Name FERRIS, AGENOR MR Name FERRIS, VANESKA MRS

Address 19400 TURNBERRY WAY #1421 Address 19400 TURNBERRY WAY #821

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title VP

Name FERRIS, VALESKA MRS

Address 19400 TURNBERRY WAY #621

City-State-Zip: AVENTURA FL 33180

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.

Electronic Signature of Signing Officer/Director Detail