

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000014597

Entity Name: FERREIRO COMPANY, CORP.

Current Principal Place of Business:

55 MERRICK WAY STE 201
CORAL GABLES, FL 33134

Current Mailing Address:

55 MERRICK WAY STE 201
CORAL GABLES, FL 33134

FEI Number: 45-3087170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSTANCE L BRANDENBURG, P.A.
190 B WEST WARD DRIVE
MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name FERREIRO, JOHN D
Address 55 MERRICK WAY STE 201
City-State-Zip: CORAL GABLES FL 33134

Title DVS
Name GIROTTI, LUCAS
Address 55 MERRICK WAY STE 201
City-State-Zip: CORAL GABLES FL 33134

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: JOHN FERREIRO

DP

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date